STATE EMPLOYEES RETIREMENT COMMISSION

 \bigcirc

MEDICAL EXAMINING BOARD for DISABILITY RETIREMENT



STATE OF CONNECTICUT RETIREMENT SERVICES DIVISION OFFICE of the STATE COMPTROLLER 165 Capitol Ave. Hartford, CT 06106 PHONE: (860) 702-3480 | EMAIL: OSC.RSD@CT.GOV

STATE EMPLOYEES' RETIREMENT COMMISSION OFFICE OF THE STATE COMPTROLLER 165 CAPITOL AVENUE HARTFORD, CT 06106 9:00 A.M. TELECONFERENCE

Please be advised that this meeting will be held electronically via Zoom.

Cindy Cieslak is inviting you to a scheduled Zoom meeting.

Topic: State Employees' Retirement Commission Meeting

Date: May 15, 2025

<u>Time</u>: 9:00 AM

Join Zoom Meeting:

https://us02web.zoom.us/j/84524520448?pwd=umgYknCaFKCakbo5oaxBhBbkPcRsS9.1

Meeting ID: 845 2452 0448

Passcode: 479985

MEETING AGENDA

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

- 1. Request Commission Approval of SERC Minutes with Directors Report from the April 2025 meeting. (Attached)
- 2. Request Commission Approval of the State Employees Retirement Commission Chairman Per Diem Expenses for April 2025. (Attached)
- 3. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin Per Diem and Travel Expenses Reimbursement for April 2025. (Attached)
- 4. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor Per Diem Expenses for April 2025. (Attached)
- 5. Request Commission Acceptance of Invoices from Rose Kallor Executive Session for April 2025. (Attached)
- 6. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session for April 2025. (Attached)
- 7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements April 2025. (Attached)
- 8. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements April 2025. (Attached)
- 9. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for April 2025. (Attached)
- 10. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Death Benefits for April 2025. (Attached)
- 11. Request Commission Acceptance of Recommendations by Medical Examining Board for SERS Continued Entitlement Approvals April 2025. (Attached)
- 12. Request Commission Acceptance of Recommendations by Medical Examining Board for SERS Continued Entitlement Tabled and Denials April 2025. (Attached)
- 13. Request Commission Approval of the Probate Judges and Employees' Retirement Fund Personnel Expenses for April 2025. (Attached)
- 14. Request Commission Approval of the Recommendations from the Purchase of Service and Related Matters Subcommittee meeting held on April 29, 2025.

Executive Session – discussion and possible action

- 1. Kevin Ahlquist petition for declaratory ruling written legal opinion.
- 2. Desiree Bowman appeal written legal opinion.
- 3. Sheren Nelson appeal written legal opinion.
- 4. William Pagoni petition for declaratory ruling written legal opinion.
- 5. Jeffrey Scott request for reconsideration written legal opinion.
- 6. Patrick Butler v. SERC pending claim/pending litigation.

7. Roderick Porter v. SERC – pending litigation.

Adjournment

John Herrington, Director Retirement Services Division

Peter Adomeit, Chairman