STATE EMPLOYEES RETIREMENT COMMISSION



MEDICAL EXAMINING BOARD for DISABILITY RETIREMENT



STATE OF CONNECTICUT RETIREMENT SERVICES DIVISION OFFICE of the STATE COMPTROLLER 165 Capitol Ave. Hartford, CT 06106

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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: September 18, 2025

Time: 9:00 AM

Join Zoom Meeting:

https://us02web.zoom.us/j/83975682551?pwd=LZ7MSpkoT2t0ADJCfBgqqiPmKrACWu.1

Meeting ID: 839 7568 2551

Passcode: 329377

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 August 2025 meeting. (Attached)
- 2. Request Commission Approval of the Connecticut SERS Expenses for August 2025. (Attached)
- 3. Request Commission Approval of the State Employees Retirement Commission Chairman Per Diem Expenses for August 2025. (Attached)
- 4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin Per Diem and Travel Expenses Reimbursement for August 2025. (Attached)
- 5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor Per Diem Expenses for August 2025. (Attached)
- 6. Request Commission Acceptance of Invoices from Rose Kallor Executive Session for July and August 2025. (Attached)
- 7. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session for August 2025. (Attached)
- 8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements August 2025. (Attached)
- 9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements August 2025. (Attached)
- 10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for August 2025. (Attached)
- 11. Request Commission Approval of the Probate Judges and Employees' Retirement Fund Personnel Expenses for August 2025. (Attached)
- 12. Request Commission Approval of the RSD to Discontinue Disability Apps. 1-Year Limitations for August 2025. (Attached)
- 13. Request Commission Approval of the Recommendations of the Regulations and Overpayments Subcommittee held on August 28, 2025. (Attached)

Executive Session – discussion and possible action

- 1. Kevin Lawlor appeal written legal opinion.
- 2. Lori LaPrise petition for declaratory ruling written legal opinion.
- 3. Mary Hamilton appeal written legal opinion.
- 4. Ralph Marone request for reconsideration written legal opinion.
- 5. Latasha Russell request for reconsideration written legal opinion.
- 6. Terry Warsop request for reconsideration written legal opinion.
- 7. Roderick Porter v. SERC pending litigation.
- 8. Patrick Butler v. SERC pending litigation/pending claim.
- 9. Evangelista Contreras v. SERC pending claim/pending litigation.
