STATE EMPLOYEES RETIREMENT COMMISSION

MEDICAL EXAMINING BOARD for DISABILITY RETIREMENT



STATE OF CONNECTICUT RETIREMENT SERVICES DIVISION OFFICE of the STATE COMPTROLLER 55 Elm Street Hartford, CT 06106 PHONE: (860) 702-3480 | FAX: (860) 702-3489

STATE EMPLOYEE RETIREMENT COMMISSION ACTUARIAL SUBCOMMITTEE

MINUTES OF THE June 17, 2020 MEETING

Trustees Participating: Karen Nolen (via telephone) Claude Poulin (via telephone) Michael Bailey (via telephone) Robert D. Coffey (via telephone)

Other Participants:

Peter Adomeit, Chairman, Retirement Commission (via telephone) John Herrington, Director, Retirement Services Division (via telephone) Jean Reid, Accounting Specialist, Retirement Services Division (via telephone) John Garrett, Cavanaugh Macdonald, Consulting LLC (via telephone) Ed Koebel, Cavanaugh Macdonald, Consulting LLC (via telephone) John Flores, State Treasurer's Office, Ex Officio Member

The meeting began at approximately 3:07 p.m.

1. Discussion was held regarding the Probate Judges and Employees Retirement System Report of the Actuary on the Valuation prepared as of December 31, 2019.

Motion was made to recommend to the Commission to accept the Probate Judges and Employees Retirement System Report of the Actuary on the Valuation prepared as of December 31, 2019. All voted in favor. The motion carried.

2. Discussion was held regarding Hartford Housing Authority Contribution Deficiency.

No motion was made.

The meeting was adjourned at approximately 3:50 p.m.