



STATE OF CONNECTICUT
RETIREMENT SERVICES DIVISION
OFFICE of the STATE COMPTROLLER
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STATE EMPLOYEE RETIREMENT COMMISSION ACTUARIAL SUBCOMMITTEE

MINUTES OF THE February 17, 2021 MEETING

Trustees Participating:
Karen Nolen (via telephone)
Claude Poulin (via telephone)
Tim Ryor (via telephone)
Robert D. Coffey (via telephone)
Michael Bailey (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)
Ed Koebel, Cavanaugh Macdonald, Consulting LLC (via telephone)
Cindy Cieslak, General Counsel to the Commission, Rose Kallor (via telephone)
John Flores, State Treasurer's Office, Ex Officio Memer (via telephone)

The meeting began at approximately 3:06 p.m.

1. Discussion was held in regard to amending the posted agenda to include GASB Statement No. 67 Report for the Connecticut Municipal Employees' Retirement System Prepared as of June 30, 2020.

Motion was made amend the posted agenda to include GASB Statement No. 67 Report for the Connecticut Municipal Employees' Retirement System Prepared as of June 30, 2020. All voted in favor. The motion carried.

2. Discussion was held in regard to the GASB Statement No. 67 Report for the Connecticut Municipal Employees' Retirement System Prepared as of June 30, 2020.

Motion was made to recommend to the Commission to accept the GASB Statement No. 67 Report for the Connecticut Municipal Employees' Retirement System Prepared as of June 30, 2020. All voted in favor. The motion carried.

3. Discussion was held in regard to the GASB Statement No. 67 Report for the Connecticut State Employees' Retirement System Prepared as of June 30, 2020.

Motion was made to recommend to the Commission to accept the GASB Statement No. 67 Report for the Connecticut State Employees' Retirement System Prepared as of June 30, 2020. All voted in favor. The motion carried.

4. Discussion was held in regard to the GASB Statement No. 68 Report for the Connecticut State Employees' Retirement System Prepared as of June 30, 2020 Measurement Date for June 30, 2021 Reporting Date.

Motion was made to recommend to the Commission to accept the GASB Statement No. 68 Report for the Connecticut State Employees' Retirement System Prepared as of June 30, 2020 Measurement Date for June 30, 2021 Reporting Date. All voted in favor. The motion carried

 Discussion was held in regard to the GASB Statement No. 67 Report for the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System Prepared as of June 30, 2020.

Motion was made to recommend to the Commission to accept the GASB Statement No. 67 Report for the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System Prepared as of June 30, 2020. All voted in favor. The motion carried

6. Discussion was held in regard to the GASB Statement No. 68 Report for the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System Prepared as of June 30, 2020.

Motion was made to recommend to the Commission to accept the GASB Statement No. 68 Report for the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System Prepared as of June 30, 2020. All voted in favor. The motion carried

The meeting was adjourned at approximately 3:41 p.m.