

STATE EMPLOYEES
RETIREMENT COMMISSION



MEDICAL EXAMINING BOARD
for DISABILITY RETIREMENT



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

MINUTES OF THE JANUARY 19, 2022 MEETING

Meeting held via Zoom

Trustees Participating:

**Claude Poulin
Tim Ryor
Michael Bailey
Karen Nolen**

Other Participants:

**Peter Adomeit, Chairman, Retirement Commission
John Herrington, Director, Retirement Services Division
Jean Reid, Accounting Specialist, Retirement Services Division
John Flores, State Treasurer's Office, Ex Officio Member
John Garrett, Cavanaugh Macdonald, Consulting LLC
Ed Koebel, Cavanaugh Macdonald, Consulting LLC
Melinda Powell, General Counsel to the Commission, Rose Kallor**

The meeting began at approximately 3:04 p.m.

Discussion was held regarding the Connecticut State Employees Retirement System Report of the Actuary on the Valuation prepared as of June 30, 2021.

Motion was made to recommend to the Commission to accept the Connecticut State Employees Retirement System Report of the Actuary on the Valuation prepared as of June 30, 2021.

Discussion was held regarding the Connecticut Judges, Family Support Magistrates, and Compensation Commissioners Retirement System Report of the Actuary on the Valuation prepared as of June 30, 2021.

Motion was made to recommend to the Commission to accept the Connecticut Judges, Family Support Magistrates, and Compensation Commissioners Retirement System Report of the Actuary on the Valuation prepared as of June 30, 2021.

All voted in favor.

Discussion was held in regard to amending the posted agenda to include the GASB Statement No. 67 Report for the Connecticut State Employees' Retirement System Prepared as of June 30, 2021.

Motion was made to amend the posted agenda to include the GASB Statement No. 67 Report for the Connecticut State Employees' Retirement System Prepared as of June 30, 2021.

All voted in favor.

Discussion was held in regard to the GASB Statement No. 67 Report for the Connecticut State Employees' Retirement System Prepared as of June 30, 2021.

No motions were made.

The meeting was adjourned at approximately 3:44 p.m.