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: April 21, 2022

TIME: 9:00 AM

Join Zoom Meeting

https://us02web.zoom.us/j/82121162643?pwd=T3RSczdlSzgzaGE3czNubnFFT3Uwdz09

Meeting ID: 821 2116 2643

Passcode: 296037

MEETING AGENDA

April 21, 2022

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

- 1. Request Commission Approval of the March 17, 2022 Minutes. (Attached)
- 2. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses. (Attached)

- **3.** Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement. (Attached)
- **4.** Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses. (Attached)
- **5.** Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters rendered for the month of March 2022. (Executive Session)
- **6.** Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of March 2022. (Executive Session)
- 7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the month of March 2022. (Attached)
- **8.** Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for the month of March 2022. (Attached)
- **9.** Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for the month of March 2022. (Attached)
- **10.** Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirement for the month of March 2022. (Attached)
- 11. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the month of March 2022. (Attached)
- **12.** Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Disability Retirement for the month of March 2022. (Attached)
- **13.** Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
- **14.** Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)
- **15.** Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period February 25, 2022 through March 10, 2022. (Attached)
- **16.** Request Received from Patrick Butler that the Commission consider whether tolling of time limit is appropriate as it relates to his application for a non-service connected disability retirement. (Appearance via Zoom).

Executive Session – discussion and possible action

- 1. Status of virtual/remote meetings written legal opinion.
- 2. Douglas Latham Request for Declaratory Ruling written legal opinion.
- 3. Town of Ellington (CMERS) written legal opinion.
- 4. Linda Cicarella appeal written legal opinion.
- 5. CBA Disability Law Section request written legal opinion.
- 6. Ronald Johnson v. SERC pending claim/pending litigation.
- 7. FOI appeal by Attorney Russell Zimberlin pending claim/pending litigation.

Adjournment	
John Herrington, Director Retirement Services Division	Peter Adomeit, Chairman