## STATE EMPLOYEES RETIREMENT COMMISSION OFFICE OF THE STATE COMPTROLLER 165 CAPITOL AVENUE HARTFORD, CT 06106 9:00 A.M. TELECONFERENCE

Please be advised that as the building is closed to the public due to the spread of COVID-19 the meeting will be held electronically via Zoom.

Join Zoom Meeting

https://us02web.zoom.us/j/85977528958?pwd=OFBMTGhJMExvYIR6K1UrYy9XemRsdz09

Meeting ID: 859 7752 8958

Passcode: 797178

## **MEETING AGENDA**

August 19, 2021

Call to Order

Chairman's Report

**Division Director's Administrative and Subcommittee Reports** 

## **New Matters**

- 1. Request Commission Approval of July 15, 2021 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 Per Diem and Travel Expenses Reimbursement. (Attached)
- **4.** Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor Per Diem Expenses. (Attached)
- **5.** Request Commission Acceptance of Invoice from Robinson and Cole for CMERS rendered for the month of July. (Executive Session)
- **6.** Request Commission Acceptance of Invoice from Robinson and Cole for Federal Tax Matters rendered for the month of July. (Executive Session)
- 7. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of July. (Executive Session)
- **8.** Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of July 2021. (Attached)
- **9.** Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of July 2021. (Attached)

- **10.** Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of July 2021. (Attached)
- **11.** Request Commission Approval of the Connecticut State Employees System Pre-Retirement Death Benefit for the Month of July 2021. (Attached)
- **12.** Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of July 2021. (Attached)
- **13.** Request Commission Approval of the Municipal Retirement System Disability Retirement Approvals. (Attached)
- **14.** Request Commission Approval of the Municipal Retirement System Disability Retirement Denials. (Attached)
- **15.** Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)
- **16.** Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period June 4, 2021 through July 15, 2021. (Attached)
- **17.** Request Received from Armando Bettini that the Commission Review and Reconsider its October 15, 2020 denial of his request to purchase his period of prior military service rendered between January 9, 2002 and May 3, 2002 (Appearance via Zoom).

## Executive Session – discussion and possible action

- 1. Compilation Status written legal opinion.
- 2. Overpayment update written legal opinion.
- 3. Ronald Johnson v. SERC pending claim/pending litigation.
- 4. Riju Das petition for declaratory ruling written legal opinion.
- 5. Barbara Flanagan review of disability benefit written legal opinion.
- 6. FOI appeal by Attorney Russell Zimberlin pending claim/pending litigation.
- 7. Ralph Tedesco v. SERC pending litigation.
- 8. Catherine Crandle v. SERC pending litigation.
- 9. Marianna Grzeszczyk v. SERC pending litigation.

Adjournment	
John Herrington	Peter Adomeit, Chairman
<b>Director of Retirement Services Division</b>	