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.

MEETING AGENDA

August 19, 2020

Call to Order

Chairman’s Report

Division Director’s Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of July 16, 2020 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 Acceptance of Invoices from Robinson and Cole for Federal Tax Matters rendered for the month of July. (Executive Session)

5. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of July. (Executive Session)

6. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of July 2020. (Attached)

7. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of July 2020. (Attached)

8. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of July 2020. (Attached)

9. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of July 2020. (Attached)

10. Request Commission Approval of the Municipal Retirement System Disability Retirements Approvals (Attached)

11. Request Commission Approval of the Municipal Retirement System Disability Retirements Tabled and Denied by the Medical Examining Board (Attached)
12. Request Commission Approval of the Request made by John Sinclair to Discontinue his Application for Non-Service Connected Disability Notwithstanding the One Year Deadline Associated with the Right to Ask for a Reconsideration of the Medical Examining Board Denial. (Attached)

13. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)


16. Request Received from Sueanne Curley that the Commission Review and Reconsider its October 19, 2019 Denial of her Request for a refund of additional interest in connection to the retirement contributions that she had refunded in August 2019 from CMERS (Appearance via Zoom).

Executive Session – discussion and possible action

1. VCP Status Update – written legal opinion.
3. Hartford Housing Authority – written legal opinion.
5. Annual benefit calculation for disability retirees with outside wages – written legal opinion.
8. Update re: Virtual MEB meetings – written legal opinion.
10. Catherine Crandle v. SERC – pending litigation.

Adjournment

John Herrington                      Peter Adomeit, Chairman
Director of Retirement Services Division