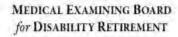
STATE EMPLOYEES RETIREMENT COMMISSION





STATE OF CONNECTICUT RETIREMENT SERVICES DIVISION OFFICE with STATE COMPTROLLER 165 Capitol Ave. Hartford, CT 06106 PHONE: (860) 702-3480 | EMAIL: OSCRSD@CT.GOV

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: August 18, 2022

TIME: 9:00 AM

Join Zoom Meeting

https://us02web.zoom.us/j/89017276754?pwd=ZlRiT0RmejQ5SFlrZEx3dHl4WC95UT09

Meeting ID: 890 1727 6754

Passcode: 261917

MEETING AGENDA

August 18, 2022

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

- 1. Request Commission Approval of the July 21, 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 July 2022. (Executive Session)
- **6.** Request Commission Acceptance of Invoices from Rose Kallor rendered for the Month of July 2022. (Executive Session)
- 7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of July 2022. (Attached)
- **8.** Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for the Month of July 2022. (Attached)
- 9. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for the Month of July 2022. (Attached)
- **10.** Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements for the Month of July 2022. (Attached)
- 11. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Death Benefits for the Month of July 2022. (Attached)
- **12.** Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of July 2022. (Attached)
- **13.** Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
- **14.** Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials. (Attached)
- **15.** Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)
- **16.** Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System. (Attached)
- **17.** Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period July 1, 2022 through July 14, 2022. (Attached)
- **18.** Request Commission Approval of the Recommendations from the Regulations and Overpayment Subcommittee Meeting held on July 22, 2022. (Attached)

Executive Session – discussion and possible action

- 1. Judges, Family Magistrates and Compensation Commissioners Retirement System contributions written legal opinion.
- 2. Judges, Family Magistrate and Compensation Commissioners Retirement System matters related to SERS written legal opinion.
- 3. Ronald Johnson v. SERC pending litigation.
- 4. Jacqueline Lawrence appeal written legal opinion.
- 5. Linda Cicarella petition for declaratory ruling written legal opinion.
- 6. FOI appeal by Attorney Russell Zimberlin pending claim/pending litigation.
- 7. Robinson & Cole contract extension personnel matter.

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