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.

MEETING AGENDA

December 17, 2020

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

- 1. Request Commission Approval of November 19, 200 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 Invoices from Robinson and Cole for Federal Tax Matters rendered for the month of November. (Executive Session)
- **6.** Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of November. (Executive Session)
- 7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of November 2020. (Attached)
- **8.** Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of November 2020. (Attached)
- **9.** Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of November 2020. (Attached)
- **10.** Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of November 2020. (Attached)
- **11.** Request Commission Approval of the Municipal Retirement System Disability Retirements Denials. (Attached)

- **12.** Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials (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 Judges, Family Support Magistrates and Compensation Commissioners Retirement System. (Attached)
- 15. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period October 9, 2020 through November 5, 2020. (Attached)
- **16.** Request Commission Acceptance of the Purchase of Service and Related Matters Subcommittee Recommendations from the Meeting held on December 2, 2020. (Attached)
- 17. In the event that the Commission accepts the recommendation by the Subcommittee on Purchase of Service and Related Matters for the posthumous processing of a non-service connected disability retirement application for Jessica Stefanowicz, the request is for a Commission determination of under which option election should the benefit be payable if approved.
- **18.** Request Received from Patricia Shannon that the Commission Review and Reconsider its July 16, 2020 denial of her request to purchase her service from May 2, 1983 to September 26, 1985 to allow her to be eligible for a retirement benefit as a Tier I Plan B member of SERS. (Appearance via Zoom).

Executive Session – discussion and possible action

- 1. Plan Compilation Documents Other Than SERS written legal opinion.
- 2. Hartford Housing Authority written legal opinion.
- 3. Ronald Johnson v. SERC pending claim/pending litigation.
- 4. Ralph Tedesco v. SERC pending litigation.
- 5. Mylinh Le-Jones petition for declaratory ruling pending claim/written legal opinion.
- 6. Marianna Grzeszczyk v. SERC pending litigation.
- 7. Catherine Crandle v. SERC pending litigation.
- 8. Brian Comerford v. SERC pending litigation

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