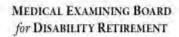
STATE EMPLOYEES RETIREMENT COMMISSION





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: July 21, 2022

TIME: 9:00 AM

Join Zoom Meeting

https://us02web.zoom.us/j/82278544962?pwd=aDQ3dnB5TU9RdWc3Z05PYUxwSWFKZz09

Meeting ID: 822 7854 4962

Passcode: 420548

MEETING AGENDA

July 21, 2022

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

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

Executive Session – discussion and possible action

- 1. Town of Ellington (CMERS participation) written legal opinion.
- 2. Conn. Gen. Stat. § 7-438 and proposed regulation written legal opinion.
- 3. Patrick Butler request for review pursuant to Regs., Conn. State Agencies § 5-155a-2(i) written legal opinion.
- 4. FOI appeal by Attorney Russell Zimberlin pending claim/pending litigation.

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