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  
June 18, 2020

Call to Order

Chairman’s Report

Division Director’s Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of May 21, 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 May. (Attached)

5. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of May. (Attached)

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

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

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


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

11. Request Commission Approval of the Municipal Retirement System Disability Retirements Approvals (Attached)
12. Request Commission Approval of the Municipal Retirement System Disability Retirements Tabled and Denied by the Medical Examining Board (Attached)

13. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials (Attached)

14. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)


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


18. Request Commission Approval of the following Doctor Marianne Wudarsky to become a member of the Medical Examining Board (CV attached).

**Executive Session – discussion and possible action**

1. Hartford Housing Authority – written legal opinion.
2. CMERS liability allocation – written legal opinion.
3. VCP correction status update – written legal opinion.
5. Ronald Johnson v. SERC- pending litigation.
7. Linda Cicarella petition for declaratory ruling – written legal opinion.
10. Catherine Crandle v. SERC – pending litigation.

**Adjournment**

John Herrington                  Peter Adomeit, Chairman  
Director of Retirement Services Division