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.

Join Zoom Meeting

https://us02web.zoom.us/j/83711661017?pwd=Vmc0czRsR0pWSDdxTWdIN3JNcy9mdz09

Meeting ID: 837 1166 1017

Passcode: 888698

MEETING AGENDA

November 18, 2021

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

- 1. Request Commission Approval of October 21, 2021 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 Invoice from Robinson and Cole for Federal Tax Matters rendered for the month of October. (Executive Session)
- **6.** Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of October. (Executive Session)
- 7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of October 2021. (Attached)
- **8.** Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of October 2021. (Attached)
- **9.** Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of October 2021. (Attached)

- **10.** Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of October 2021. (Attached)
- **11.** Request Commission Approval of the Municipal Retirement System Disability Retirement Approvals. (Attached)
- **12.** Request Commission Approval of the Municipal Retirement System Disability Retirement Denials. (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 Retirement Services Division Request to Discontinue the Disability Applications Due to the One Year Deadline Associated with the Right to Ask for a Reconsideration of the Medical Examining Board Denial (Attached)
- **16.** Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)
- **17.** Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System. (Attached)
- **18.** Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period September 10, 2021 through October 7, 2021. (Attached)

Executive Session – discussion and possible action

- 1. Judges pension matters written legal opinion.
- 2. Ronald Johnson v. SERC pending claim/pending litigation.
- 3. Mario Trapanese request for reconsideration written legal opinion.
- 4. Paul Cicarella appeal written legal opinion.
- 5. Patrick Butler request for review pursuant to Regs., Conn. State Agencies § 5-155a-2(i) written legal opinion.
- 6. Marianna Grzeszczyk v. SERC pending litigation.
- 7. Catherine Crandle v. SERC pending litigation.
- 8. FOI appeal by Attorney Russell Zimberlin pending claim/pending litigation.

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