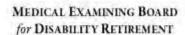
STATE EMPLOYEES RETIREMENT COMMISSION





STATE OF CONNECTICUT RETIREMENT SERVICES DIVISION OFFICE of the STATE COMPTROLLER 165 Capitol Ave. Hartford, CT 06106 PHONE: (860) 702-3480 | EMAIL: OSC.RSD@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: October 20, 2022

TIME: 9:00 AM

Join Zoom Meeting https://us02web.zoom.us/j/85156069820?pwd=Vlltd0srazBjUnVPcXUrN2hOck1sUT09

Meeting ID: 851 5606 9820

Passcode: 680704

MEETING AGENDA

October 20, 2022

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

- 1. Request Commission Approval of the September 15, 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 September 2022. (Executive Session)
- **6.** Request Commission Acceptance of Invoices from Rose Kallor rendered for the Month of September 2022. (Executive Session)
- 7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of September 2022. (Attached)
- **8.** Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for the Month of September 2022. (Attached)
- 9. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for the Month of September 2022. (Attached)
- **10.** Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements for the Month of September 2022. (Attached)
- 11. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Death Benefits for the Month of September 2022. (Attached)
- **12.** Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of September 2022. (Attached)
- **13.** Request Commission Approval of the Municipal Employees Retirement System Disability Retirement Approvals. (Attached)
- **14.** Request Commission Approval of the Municipal Employees Retirement System Disability Retirement Denials. (Attached)
- **15.** Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
- **16.** Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials. (Attached)

- **17.** Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)
- **18.** Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period August 12, 2022 through September 8, 2022. (Attached)
- **19.** a. Request Commission Review and Acceptance of the Probate Judges and Employees Retirement Fund Statement of Operations for Fiscal Year Ending June 30, 2022. (Attached)
 - b. Request Commission Review and Acceptance of the Probate Judges and Employees Retirement Fund Balance Sheet as of June 30, 2022. (Attached)
- **20.** a. Request Commission Review and Acceptance of the Judges, Family Support Magistrates and Compensation Commission Retirement Fund Statement of Operations for Fiscal Year Ending June 30, 2022. (Attached)
 - b. Request Commission Review and Acceptance of the Judges, Family Support Magistrates and Compensation Commission Retirement Fund Balance Sheet as of June 30, 2022. (Attached)
- **21.** a. Request Commission Review and Acceptance of the Connecticut Policemen & Firemen Survivors Benefit Fund Statement of Operations for Fiscal Year Ending June 30, 2022. Attached)
 - b. Request Commission Review and Acceptance of the Connecticut Policemen & Firemen Survivors Benefit Fund Balance Sheet as of June 30, 2022. (Attached)
- 22. a. Request Commission Review and Acceptance of the Public Defenders Retirement Fund Statement of Operations for Fiscal Year Ending June 30, 2022. (Attached)
 - b. Request Commission Review and Acceptance of the Public Defenders Retirement Fund Balance Sheet as of June 30, 2022. (Attached)
- **23.** a. Request Commission Review and Acceptance of the General Assembly Pension Fund Statement of Operations for Fiscal Year Ending June 30, 2022. (Attached)
 - b. Request Commission Review and Acceptance of the General Assembly Pension Fund Balance Sheet as of June 30, 2022. (Attached)
- **24.** a. Request Commission Review and Acceptance of the State Attorneys Retirement Fund Statement of Operations for Fiscal Year Ending June 30, 2022. (Attached)
 - b. Request Commission Review and Acceptance of the State Attorneys Retirement Fund Balance Sheet as of June 30, 2022. (Attached)
- **25.** a. Request Commission Review and Acceptance of the State Employees Retirement System Statement of Operations for Fiscal Year Ending June 30, 2022 (Attached)
 - b. Request Commission Review and Acceptance of the State Employees Retirement System Balance Sheet as of June 30, 2022 (Attached)

- **26.** a. Request Commission Review and Acceptance of the Connecticut Municipal Employees Retirement System Fund B Statement of Operations for Fiscal Year Ending June 30, 2022. (Attached)
 - b. Request Commission Review and Acceptance of the Connecticut Municipal Employees Retirement System Fund B Balance Sheet as of June 30, 2022. (Attached)
- **27.** Request Commission Acceptance of the Purchase of Service and Related Matters Subcommittee recommendations from the meeting held on October 4, 2022. (Attached)

Executive Session – discussion and possible action

- 1. Ronald Johnson v. SERC pending litigation.
- 2. Christina Darling appeal written legal opinion.
- 3. Town of Ellington participation in CMERS written legal opinion.
- 4. Cynthia Dabbs-Lindenberger petition for declaratory ruling written legal opinion.
- 5. Patrick Butler request for reconsideration written legal opinion.
- 6. FOI appeal by Attorney Russell Zimberlin pending claim/pending litigation.

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