### STATE EMPLOYEES RETIREMENT COMMISSION



MEDICAL EXAMINING BOARD for DISABILITY RETIREMENT



## STATE OF CONNECTICUT RETIREMENT SERVICES DIVISION OFFICE of the STATE COMPTROLLER 165 Capitol Ave. Hartford, CT 06106

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# 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: November 17, 2022

TIME: 9:00 AM

Join Zoom Meeting

https://us02web.zoom.us/j/83300594670?pwd=SDFPanFHWHVPMjdQSHJGdjEvazErUT09

Meeting ID: 833 0059 4670

Passcode: 544014

#### **MEETING AGENDA**

November 17, 2022

Call to Order

Chairman's Report

**Division Director's Administrative and Subcommittee Reports** 

#### **New Matters**

- 1. Request Commission Approval of the October 20, 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 Rose Kallor rendered for the Month of October 2022. (Executive Session)
- **6.** Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters 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 October 2022. (Attached)
- **8.** Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Death Benefits for the Month of October 2022. (Attached
- **9.** Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for the Month of October 2022. (Attached)
- **10.** Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for the Month of October 2022. (Attached)
- **11.** Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of October 2022. (Attached)
- **12.** Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements for the Month of October 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 September 9, 2022, through October 6, 2022. (Attached)
- **19.** Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System. (Attached)

#### **Executive Session – discussion and possible action**

- 1. Ronald Johnson v. SERC pending litigation.
- 2. FOI appeal by Attorney Russell Zimberlin pending claim/pending litigation.

Peter Adomeit, Chairman