



Meeting of the Legal & Personnel Subcommittee of the State Employees Retirement Commission

DATE: January 12, 2023

PRESENT:

Chairman Peter Adomeit

Trustee Michael Carey

Trustee Robert Coffey

Trustee Sal Luciano

Trustee Michael O'Brien

Commission Counsel Michael Rose (Rose Kallor, LLP)

Commission Counsel Cindy Cieslak (Rose Kallor, LLP)

Commission Tax Counsel Bruce Barth (Robinson & Cole LLP)

Commission Tax Counsel Elizabeth Doyon (Robinson & Cole LLP)

Yamuna Menon, General Counsel/Assistant State Comptroller

John Herrington, Retirement Services Division Director

Robert Helfand, Retirement Services Division Assistant Director

The Chairman called the meeting to order at 8:35 a.m. Those present were identified by Ms. Cieslak.

At 8:37 a.m., Mr. Luciano moved, seconded by Mr. Coffey to amend the agenda to add the Susan Quinion matter. All voted in favor.

Executive Session – discussion and possible recommendation

1. Giovanni Letteri request to change retirement date (referred from Subcommittee on Purchase of Service and Related Matters) – written legal opinion.
2. Mallory Perry-Eaddy request for reconsideration – written legal opinion.
3. Marc Morgan – written legal opinion.
4. Town of Ellington – pending claim/pending litigation.
5. FOI appeal by Attorney Russell Zimberlin – pending claim/pending litigation.
6. Susan Quinion requests for reconsideration – written legal opinion.

At 8:37 a.m., Mr. Luciano moved, seconded by Mr. Coffey to suspend the regular meeting and go into executive session for the purposes of discussing Items 1-6. Bruce Barth, Cindy Cieslak, Elizabeth Doyon, Robert Helfand, John Herrington, Yamuna Menon, and Michael Rose were invited by the Subcommittee to stay for executive session for all items. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Subcommittee voted unanimously in favor to enter executive session to discuss Items 1-6.

Mr. Carey left the meeting at 9:29 a.m.

At 9:36 a.m., Mr. Luciano moved, seconded by Mr. Coffey to exit executive session. All voted in favor.

Public Session

At 9:37 a.m., Mr. Coffey moved, seconded by Mr. Luciano that the Subcommittee recommend to the Commission that it deny Ms. Perry-Eaddy's request for reconsideration. All voted in favor.

At 9:38 a.m., Mr. Coffey moved, seconded by Mr. Luciano that the Subcommittee recommend to the Commission that it remand Mr. Morgan's matter to the MEB for further consideration. All voted in favor.

At 9:38 a.m., Mr. Coffey moved, seconded by Mr. Luciano that the Subcommittee recommend to the Commission that it deny Ms. Quinion's request for reconsideration. All voted in favor.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:39 a.m., Mr. Luciano moved, seconded by Mr. Coffey to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Robert Coffey