

STATE EMPLOYEES
RETIREMENT COMMISSION

MEDICAL EXAMINING BOARD
for DISABILITY RETIREMENT



STATE OF CONNECTICUT
RETIREMENT SERVICES DIVISION
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STATE EMPLOYEES RETIREMENT COMMISSION
LEGAL AND PERSONNEL SUBCOMMITTEE
MINUTES OF MEETING

DATE: October 12, 2022

PRESENT:

Chairman Peter Adomeit
Trustee Michael Carey
Trustee Robert Coffey
Trustee Sal Luciano
Trustee Michael O'Brien
Commission Counsel Cindy Cieslak (Rose Kallor, LLP)
Commission Tax Counsel Bruce Barth (Robinson & Cole LLP)
Commission Tax Counsel Elizabeth Doyon (Robinson & Cole LLP)
John Herrington, Retirement Services Division Director
Robert Helfand, Retirement Services Division Assistant Director

The Chairman called the meeting to order at 8:36 a.m. Those present were identified by Attorney Cieslak.

At 8:37 a.m., Mr. Luciano moved, seconded by Mr. Coffey to approve the agenda. All voted in favor.

Executive Session – discussion and possible recommendation

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.

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, and John Herrington were invited by the Subcommittee to stay for executive session. 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. John Herrington entered the meeting at 8:41 a.m.

At 9:26 a.m., Mr. Luciano moved, seconded by Mr. Coffey to exit executive session. All voted in favor.

Public Session

At 9:27 a.m., Mr. Coffey moved, seconded by Mr. Luciano to recommend that the Commission deny the request of Christina Darling. All voted in favor.

At 9:27 a.m., Mr. Coffey moved, seconded by Mr. Luciano to recommend to the Commission that it deny Patrick Butler's request for reconsideration. All voted in favor.

At 9:28 a.m., the Chairman called for old business. No old business was discussed.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:28 a.m., Mr. Luciano moved, seconded by Mr. Coffey to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Robert Coffey