

STATE EMPLOYEES
RETIREMENT COMMISSION



MEDICAL EXAMINING BOARD
for DISABILITY RETIREMENT



STATE OF CONNECTICUT
RETIREMENT SERVICES DIVISION
OFFICE of the STATE COMPTROLLER
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STATE EMPLOYEES RETIREMENT COMMISSION LEGAL AND PERSONNEL SUBCOMMITTEE MINUTES OF MEETING

DATE: November 9, 2022

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 Elizabeth Doyon (Robinson & Cole LLP)
Robert Helfand, Retirement Services Division Assistant Director
Yamuna Menon, General Counsel/Assistant State Comptroller

The Chairman called the meeting to order at 8:37 a.m. Those present were identified by Attorney Cieslak.

At 8:38 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. FOI appeal by Attorney Russell Zimmerman – pending claim/pending litigation.

At 8:38 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 1-2. Cindy Cieslak, Elizabeth Doyon, Robert Helfand, Yamuna Menon, and Michael Rose 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 1-2.

At 8:44 a.m., Mr. Luciano moved, seconded by Mr. Coffey to exit executive session. All voted in favor.

Public Session

No old business was discussed.

MEETING ADJOURNED: With no further business before the Subcommittee, at 8:45 a.m., Mr. Luciano moved, seconded by Mr. Coffey to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Robert Coffey