

STATE EMPLOYEES  
RETIREMENT COMMISSION

MEDICAL EXAMINING BOARD  
for DISABILITY RETIREMENT



STATE OF CONNECTICUT  
RETIREMENT SERVICES DIVISION  
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## Meeting of the Legal & Personnel Subcommittee of the State Employees Retirement Commission

DATE: December 7, 2022

**PRESENT:**

Chairman Peter Adomeit  
Trustee Michael Carey  
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 8:38 a.m. Those present were identified by Attorney Cieslak.

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

1. Linda Cicarella petition for declaratory ruling – written legal opinion.
2. Priscilla Dickman petition for declaratory ruling – written legal opinion.
3. Giovanni Letteri request to change retirement date (referred from Subcommittee on Purchase of Service and Related Matters) – written legal opinion.
4. Town of Ellington – written legal opinion.
5. FOI appeal by Attorney Russell Zimberlin – pending claim/pending litigation.

At 8:38 a.m., Mr. Luciano moved, seconded by Mr. O'Brien to suspend the regular meeting and go into executive session for the purposes of discussing Items 1-5. Bruce Barth, Cindy Cieslak, Robert Helfand, and John Herrington 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 1-5. Elizabeth Doyon joined the discussion in executive session for Items 2-5.

At 9:34 a.m., Mr. Luciano moved, seconded by Mr. O'Brien to exit executive session. All voted in favor.

**Public Session**

At 9:35 a.m., Mr. Carey moved, seconded by Mr. Luciano that the Subcommittee recommend to the Commission that it accept the draft declaratory ruling in response to Ms. Cicarella's petition and have the declaratory ruling issued accordingly. All voted in favor.

At 9:35 a.m., Mr. Luciano moved, seconded by Mr. O'Brien that the Subcommittee recommend to the Commission that it grant Ms. Dickman's request. All voted in favor.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:36 a.m., Mr. Luciano moved, seconded by Mr. O'Brien to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Michael Carey