

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

PHONE: (860) 702-3480 | EMAIL: OSC.RSD@CT.GOV

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

DATE: February 9, 2022

PRESENT:

Chairman Peter Adomeit

Trustee Robert Coffey

Trustee Michael O'Brien

Commission Counsel Michael Rose (Rose Kallor, LLP)

Paralegal, Vicky Pilon (Rose Kallor, LLP)

Commission Tax Counsel Bruce Barth (Robinson & Cole LLP)

Commission Tax Counsel Alisha Sullivan (Robinson & Cole LLP)

John Herrington, Retirement Services Division Director

The Chairman called the meeting to order at 8:34 a.m. Those present were identified by Chairman Adomeit.

At 8:35 a.m., Mr. Coffey moved, seconded by Mr. O'Brien to approve the agenda. All voted in favor.

Executive Session – discussion and possible recommendation

1. Ronald Johnson v. SERC – pending claim/pending litigation- letter to CHRO.
2. Catherine Crandle v. SERC – pending claim.
3. Douglas Latham – Request for Declaratory Ruling – tabled for further review opinion.
4. William Kenney – Appeal – remand back to MEB.
5. FOI appeal by Attorney Russell Zimmerlin – pending claim/pending litigation.
6. Michael Vogt Appeal to SERC of MEB decision – pending claim.
7. FOI Request by Attorney Russell Zimmerlin – written legal opinion.

At 8:35 a.m., Mr. Coffey moved, seconded by Mr. O'Brien to suspend the regular meeting and go into executive session for the purposes of discussing Items 1-7. Bruce Barth, Alisha Sullivan, Michael Rose, Vicky Pilon, 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 1-7.

8:48 a.m. – A motion was made by Mr. Coffey to go out of executive session and seconded by Mr. O'Brien. All voted in favor.

8:49 a.m. – A motion was made by Mr. Coffey and seconded by Mr. O'Brien to discuss Item 7 in public session. All voted in favor. Attorney Rose stated that the Comptroller's office will send correspondence to Attorney Zimmerlin identifying responsive documents, if any.

At 8:51 a.m. Mr. Adomeit asked if there was any old business to discuss and there was none.

MEETING ADJOURNED: With no further business before the Subcommittee, at 8:51 a.m., Mr. Coffey moved, seconded by Mr. O'Brien, to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Robert Coffey