

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 & Personnel Subcommittee  
Special Meeting

DATE: March 31, 2022

PRESENT:

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

The Chairman called the meeting to order at 12:05 p.m. Those present were identified by Attorney Cieslak.

**Executive Session – discussion and possible action**

1. Douglas Latham – Request for Declaratory Ruling – written legal opinion.

At 12:07 p.m., Mr. Luciano moved, seconded by Mr. Poulin to suspend the regular meeting and go into executive session for the purposes of discussing Items 1. Bruce Barth, Cindy Cieslak, John Herrington, Robert Helfand, Colin Newman, 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.

At 12:33 p.m., Mr. Luciano moved, seconded by Mr. Poulin, to exit executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. All voted in favor.

**Public Session**

No action was taken on the item discussed in executive session.

MEETING ADJOURNED: With no further business before the Subcommittee, at 12:33 p.m., Mr. Luciano moved, seconded by Mr. Poulin, to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Michael Carey