

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

## STATE EMPLOYEES RETIREMENT COMMISSION LEGAL AND PERSONNEL SUBCOMMITTEE MINUTES OF MEETING

DATE: June 8, 2022

### PRESENT:

Chairman Peter Adomeit  
Trustee Michael Carey  
Trustee Robert Coffey  
Trustee Michael O'Brien  
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

The Chairman called the meeting to order at 8:32 a.m. Those present were identified by Attorney Cieslak.

At 8:33 a.m., Mr. O'Brien moved, seconded by Mr. Coffey to approve the agenda. All voted in favor.

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

1. CT House Bill 5172 – written legal opinion.
2. Groton Housing Authority (CMERS participation) – written legal opinion.
3. Windsor Locks (CMERS participation) – written legal opinion.
4. Ronald Johnson v. SERC – pending claim/pending litigation.
5. FOI appeal by Attorney Russell Zimmerman – pending claim/pending litigation.

At 8:34 a.m., Mr. O'Brien moved, seconded by Mr. Coffey to suspend the regular meeting and go into executive session for the purposes of discussing Items 1-5. Bruce Barth, Cindy Cieslak, John Herrington, 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 1-5.

At 9:02 a.m., Mr. Carey moved, seconded by Mr. Coffey, 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 motions were made concerning the items discussed in executive session. No old business was discussed.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:02 a.m., Mr. O'Brien moved, seconded by Mr. Coffey, to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Robert Coffey