

STATE EMPLOYEES  
RETIREMENT COMMISSION

MEDICAL EXAMINING BOARD  
for DISABILITY RETIREMENT



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

DATE: July 13, 2022

### PRESENT:

Chairman Peter Adomeit  
Trustee Michael Carey  
Trustee Sal Luciano  
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 8:37 a.m. Those present were identified by Attorney Cieslak.

At 8:38 a.m., Mr. Luciano moved, seconded by Mr. Carey to amend the agenda to include the Town of Ellington CMERS matter. All voted in favor. Attorney Cieslak advised that she had a written legal opinion on the matter.

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

1. Town of Ellington (CMERS participation) – written legal opinion.
2. Conn. Gen. Stat. § 7-438 and proposed regulation – written legal opinion.
3. Patrick Butler request for review pursuant to Regs., Conn. State Agencies § 5-155a-2(i) – written legal opinion.
4. FOI appeal by Attorney Russell Zimmerlin – pending claim/pending litigation.

At 8:39 a.m., Mr. Luciano moved, seconded by Mr. Carey to suspend the regular meeting and go into executive session for the purposes of discussing Items 1-4. 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 1-4.

At 9:17 a.m., Mr. Luciano moved, seconded by Mr. Carey, 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**

At 9:17 a.m., Mr. Luciano moved, seconded by Mr. Carey to recommend denial of Mr. Butler's request to the Commission. All voted in favor.

At 9:18 a.m., the Chairman called for old business. No old business was discussed.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:18 a.m., Mr. Luciano moved, seconded by Mr. Carey, to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Michael Carey