



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

DATE: October 11, 2023

PRESENT:

Chairman Peter Adomeit
Trustee Michael Carey
Trustee Brian Hill
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)
Commission Tax Counsel Virginia McGarrity (Robinson & Cole LLP)
Robert Helfand, Retirement Services Division Assistant Director
Benjamin Sedrowski, Retirement Services Division
Yamuna Menon, General Counsel and Assistant Comptroller

The Chairman called the meeting to order at 8:33 a.m. Those present were identified by Ms. Cieslak.

At 8:34 a.m., Mr. Hill moved, seconded by Mr. Carey to approve the agenda. All voted in favor.

Executive Session – discussion and possible recommendation

1. Yvonne Muniz appeal – written legal opinion.
2. John Rodia appeal – written legal opinion.
3. SERC v. Town of Ellington – pending litigation.
4. Linda Cicarella v. SERC – pending litigation.

At 8:34 a.m., Mr. Hill 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, Robert Helfand, Virginia McGarrity, Yamuna Menon, Michael Rose, and Benjamin Sedrowski were invited by the Subcommittee to enter executive session for Items 1-4. 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.

Mr. O'Brien entered the meeting at 8:44 a.m.

At 9:02 a.m., Mr. O'Brien moved, seconded by Mr. Hill to exit executive session. All voted in favor.

Public Session

At 9:02 a.m., Mr. Carey moved, seconded by Mr. Hill that the Subcommittee recommend to the Commission that, based upon the record before the Subcommittee, Ms. Muniz's request for reconsideration by the MEB be denied. All voted in favor.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:03 a.m., Mr. Carey moved, seconded by Mr. Hill to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Michael Carey