

STATE EMPLOYEES
RETIREMENT COMMISSION



MEDICAL EXAMINING BOARD
for DISABILITY RETIREMENT



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

DATE: April 13, 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 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 Attorney Cieslak.

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. Status of virtual/remote meetings – written legal opinion.
2. Douglas Latham – Request for Declaratory Ruling – written legal opinion.
3. Town of Ellington (CMERS) – written legal opinion.
4. Linda Cicarella appeal – written legal opinion.
5. CBA Disability Law Section request – written legal opinion.
6. Ronald Johnson v. SERC – pending claim/pending litigation.
7. FOI appeal by Attorney Russell Zimmerlin – pending claim/pending litigation.

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. Cindy Cieslak, John Herrington, Michael Rose, and Alisha Sullivan 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.

At 9:14 a.m., Mr. Coffey moved, seconded by Mr. O'Brien, 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 9:15 a.m., Mr. Coffey moved, seconded by Mr. O'Brien to recommend to the Commission that it deny the appeal of Linda Cicarella. All voted in favor.

At 9:15 a.m. Mr. Adomeit asked if there was any old business to discuss. No old business was discussed.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:16 a.m., Mr. Coffey moved, seconded by Mr. O'Brien, to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Robert Coffey