

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

DATE: July 8, 2020

PRESENT:

Chairman Peter Adomeit
Trustee Michael Carey
Trustee Robert Coffey
Trustee Sal Luciano
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 Alisha Sullivan (Robinson & Cole LLP)
John Herrington, Retirement Services Division Director

The Chairman called the meeting to order at 8:33 a.m.

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

At 8:34 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to enter executive session for the purpose of discussing the Items 1-6 on the agenda for executive session. All voted in favor. Michael Rose and Cindy Cieslak were invited into executive session for the purposes of discussing all items. Bruce Barth and Alisha Sullivan were invited into executive session for purposes of discussing Items 1-3. John Herrington entered the meeting at 8:36 a.m. and was invited into Executive Session for the purposes of discussing all Items. Bruce Barth and Alisha Sullivan exited the meeting at 8:45 a.m.

Executive Session – discussion and possible recommendation

1. VCP correction status update – written legal opinion.
2. David Carter/Richard Kay – pending litigation.
3. Ronald Johnson v. SERC- pending litigation.
4. Marianna Grzeszczyk v. SERC – pending claim/pending litigation.
5. Catherine Crandle v. SERC – pending litigation.
6. Brian Comerford v. SERC – pending litigation.

At 8:49 a.m., Mr. Luciano moved, seconded by Mr. Coffey to exit executive session. All voted in favor.

No motions were made regarding the items discussed in executive session.

MEETING ADJOURNED: With no further business before the Subcommittee, at 8:49 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,
Robert Coffey