

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: October 13, 2021

PRESENT:

Chairman Peter Adomeit
Trustee Michael Carey
Trustee Robert Coffey
Trustee Michael O'Brien
Commission Counsel Cindy Cieslak (Rose Kallor, LLP)
Commission Counsel Michael J. Rose (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 8:34 a.m. Those present were identified by Ms. Cieslak.

Executive Session – discussion and possible recommendation

1. Jaishree Duggal appeal – written legal opinion.
2. Municipalities Ceasing Enrolling in CMERS – written legal opinion.
3. Ronald Johnson v. SERC – pending claim/litigation/written legal opinion.
4. Marianna Grzeszczyk v. SERC – pending litigation.
5. Catherine Crandle v. SERC – pending litigation.
6. FOI appeal by Attorney Russell Zimmerman – pending claim/pending litigation.

At 8:35 a.m., Mr. O'Brien moved, seconded by Mr. Coffey to enter executive session for the purposes of discussing Items 1-6. All voted in favor. Bruce Barth, Cindy Cieslak, John Herrington, and Michael Rose were invited into executive session for purposes of discussing Items 1-6.

At 8:48 a.m., Mr. O'Brien moved, seconded by Mr. Coffey, to exit executive session. All voted in favor.

No action was taken regarding the items discussed in executive session.

At 8:48 a.m., the Chairman called for New Business. Mr. O'Brien asked Mr. Herrington about anticipated contributions to SERS. No other new business was discussed.

MEETING ADJOURNED: With no further business before the Subcommittee, at 8:50 a.m., Mr. O'Brien moved, seconded by Mr. Coffey, to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,
Robert Coffey