

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: April 7, 2021

PRESENT:

Chairman Peter Adomeit

Trustee Michael Carey

Trustee Robert Coffey

Trustee Sal Luciano

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. Those present were identified by Ms. Cieslak.

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

At 8:34 a.m., Mr. Adomeit called for New Business.

At 8:35 a.m., Mr. Carey moved, seconded by Mr. Luciano, to enter executive session for the purposes of discussing Items 1-6. All voted in favor. Bruce Barth, Cindy Cieslak, John Herrington, and Alisha Sullivan were invited into executive session for purposes of discussing Items 1-6. Robert Coffey joined the meeting at 8:36 a.m.

Executive Session – discussion and possible recommendation

1. Albert Horvath request for reconsideration – written legal opinion.
2. Ronald Johnson v. SERC – pending claim/pending litigation.

3. Ralph Tedesco v. SERC – pending litigation.
4. Thomas Giarratona v. CMERS – pending litigation.
5. Catherine Crandle v. SERC – pending litigation.
6. Marianna Grzeszczyk v. SERC – pending litigation.

At 8:42 a.m., Mr. Carey moved, seconded by Mr. Luciano, to exit executive session. All voted in favor.

At 8:43 a.m., Mr. Luciano moved, seconded by Mr. Carey, to recommend that the Commission deny Mr. Horvath's request for reconsideration. All voted in favor.

MEETING ADJOURNED: With no further business before the Subcommittee, 8:43 a.m., Mr. Luciano moved, seconded by Mr. Carey, to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Michael Carey