

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: September 9, 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 8:38 a.m.

At 8:39 a.m., Mr. Coffey moved, seconded by Mr. Luciano to approve the agenda. All voted in favor.

At 8:39 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to enter executive session for the purpose of discussing the Items 1-7 on the agenda for executive session. All voted in favor. Bruce Barth, Alisha Sullivan, Michael Rose, Cindy Cieslak & John Herrington were invited into executive session for the purposes of discussing all items.

Executive Session – discussion and possible recommendation

1. VCP Status Update – written legal opinion
2. Hartford Housing Authority – written legal opinion

3. Ralph Tedesco v. SERC – pending litigation
4. Ronald Johnson v. SERC – pending litigation
5. Marianna Grzeszczyk v. SERC – pending litigation
6. Catherine Crandle v. SERC – pending litigation
7. Brian Comerford v. SERC – pending litigation

At 9:06 a.m., Mr. Coffey moved, seconded by Mr. Luciano to exit executive session. All voted in favor.

At 9:08 a.m., Mr. Luciano moved, seconded by Mr. Carey that the Subcommittee recommend that the Commission establish a de minimis amount at \$100 for determining whether to collect or make payments under the VCP approval and for other purposes. Mr. Coffey commented that establishing a de minimis amount for a refund of an overpayment of contributions might not be necessary if the administrative cost in making such payment is minimal. All voted in favor.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:10 a.m., Mr. Luciano moved, seconded by Mr. Carey, to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Robert Coffey