

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: December 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 8:33 a.m.

At 8:35 a.m., Mr. Luciano moved, seconded by Mr. Coffey to amend the agenda to include the below listed items (Items 1-8) under Executive Session. All voted in favor.

Executive Session – discussion and possible recommendation

1. Plan Compilation Documents Other Than SERS – written legal opinion.
2. Hartford Housing Authority – written legal opinion.
3. Ronald Johnson v. SERC – pending claim/pending litigation.
4. Ralph Tedesco v. SERC – pending litigation.
5. Mylinh Le-Jones petition for declaratory ruling – pending claim/written legal opinion.
6. Marianna Grzeszczyk v. SERC – pending litigation.
7. Catherine Crandle v. SERC – pending litigation.
8. Brian Comerford v. SERC – pending litigation.

At 8:35 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to enter executive session for the purpose of discussing Item 1 on the agenda for executive session. All voted in favor. Michael Rose, Cindy Cieslak, Bruce Barth, & Alisha Sullivan were invited into executive session for the purposes of discussing Item 1.

At 8:40 a.m., Mr. Luciano moved, seconded by Mr. Coffey to exit executive session. All voted in favor.

At 8:40 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to enter executive session for the purpose of discussing Item 2 on the agenda for executive session. All voted in favor. Michael Rose, Cindy Cieslak, Bruce Barth, & Alisha Sullivan were invited into executive session for the purposes of discussing Item 2.

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

At 8:43 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to enter executive session for the purpose of discussing Item 3 on the agenda for executive session. All voted in favor. Michael Rose, Cindy Cieslak, Bruce Barth, & Alisha Sullivan were invited into executive session for the purposes of discussing Item 3.

At 8:43 a.m., Mr. Luciano moved, seconded by Mr. Coffey to exit executive session. All voted in favor.

Mr. Barth and Ms. Sullivan exited the meeting at 8:43 a.m.

At 8:44 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to enter executive session for the purpose of discussing Item 4 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 Item 4.

At 8:45 a.m., Mr. Luciano moved, seconded by Mr. Coffey to exit executive session. All voted in favor.

At 8:45 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to enter executive session for the purpose of discussing Item 5 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 Item 5.

Mr. Herrington entered the meeting at 8:49 a.m., and he was invited into executive session. At 8:59 a.m., Mr. Luciano moved, seconded by Mr. Coffey to exit executive session. All voted in favor.

At 8:59 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to enter executive session for the purpose of discussing Item 6 on the agenda for executive session. All voted in favor. Michael Rose, Cindy Cieslak, & John Herrington were invited into executive session for the purposes of discussing Item 6.

At 9:01 a.m., Mr. Luciano moved, seconded by Mr. Coffey to exit executive session. All voted in favor.

At 9:01 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to enter executive session for the purpose of discussing Item 7 on the agenda for executive session. All voted in favor. Michael Rose, Cindy Cieslak, & John Herrington were invited into executive session for the purposes of discussing Item 7.

At 9:02 a.m., Mr. Luciano moved, seconded by Mr. Coffey to exit executive session. All voted in favor.

At 9:02 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to enter executive session for the purpose of discussing Item 8 on the agenda for executive session. All voted in favor. Michael Rose, Cindy Cieslak, & John Herrington were invited into executive session for the purposes of discussing Item 8.

At 9:03 a.m., Mr. Luciano moved, seconded by Mr. Coffey to exit executive session. All voted in favor.

At 9:03 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to enter executive session for the purpose of continuing discussion of Item 5 on the agenda for executive session. All voted in favor. Michael Rose, Cindy Cieslak, & John Herrington were invited into executive session for the purposes of discussing Item 5.

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

No motions concerning the items discussed in executive session were made. No old business was discussed.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:06 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,
Robert Coffey