

STATE OF CONNECTICUT
STATE EMPLOYEES RETIREMENT COMMISSION
LEGAL & PERSONNEL SUBCOMMITTEE MEETING

FEBRUARY 9, 2022 MEETING
HELD VIA ZOOM
CONVENED AT 8:38 a.m.

Present:

Chairman Peter Adomeit
Trustee Robert Coffey
Trustee Michael O'Brien
Commission Counsel Michael Rose (Rose Kallor, LLP)
Paralegal, Vicky Pilon (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

TRANSCRIPTIONIST: Karin A. Empson

1 (Proceedings commenced at 8:34 a.m.)

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5 CHAIRMAN ADOMEIT: This is the meeting of the
6 Legal & Personnel Subcommittee of the State Employees
7 Retirement Services being held remotely by Zoom
8 technology on the 9th; is it not? Yeah, February 9th,
9 2022.

10 I will ask for a motion to approve the
11 agenda, please.

12 MR. COFFEY: Bob Coffey. I move to approve
13 the agenda.

14 MR. O'BRIEN: O'Brien, second.

15 CHAIRMAN ADOMEIT: All in favor, say aye.

16 MR. COFFEY: Aye.

17 MR. O'BRIEN: Aye.

18 CHAIRMAN ADOMEIT: It's unanimous.

19 New business, we need to go into executive
20 session for these cases.

21 MR. COFFEY: Coffey. I move that we go into
22 executive session on Items 1 through 7, and invite
23 those people identified by Mike Rose as essential to
24 our discussions.

25 MR. O'BRIEN: Mike O'Brien, second.

1 CHAIRMAN ADOMEIT: All right. And that would
2 be Michael Rose himself, Vicky Pilon, John Herrington,
3 Alisha Sullivan, and Bruce Barth.

4 All in favor, say aye.

5 MR. COFFEY: Aye.

6 MR. O'BRIEN: Aye.

7 CHAIRMAN ADOMEIT: It's unanimous. The ayes
8 have it.

9 Okay, Item Number 1, Ronald Johnson.

10 MR. BARTH: First need to pause the
11 recording.

12 (The Subcommittee was in executive session
13 from 8:35 a.m. until 8:48 a.m.)

14 CHAIRMAN ADOMEIT: Michael?

15 MR. ROSE: Mr. Chairman, would you take a
16 motion to have Number 7 from the executive session be
17 held in public session?

18 CHAIRMAN ADOMEIT: Yes. Is there such a
19 motion, please?

20 MR. COFFEY: So moved.

21 MR. O'BRIEN: Mike O'Brien, second.

22 CHAIRMAN ADOMEIT: Okay. All in favor, say
23 aye.

24 MR. COFFEY: Aye.

25 MR. O'BRIEN: Aye.

1 CHAIRMAN ADOMEIT: It's unanimous. The ayes
2 have it.

3 Okay.

4 MR. ROSE: All right.

5 CHAIRMAN ADOMEIT: (Inaudible)

6 MR. ROSE: Thank you. Recently we received a
7 request from Attorney Zimmerman requesting various
8 drafts of documents and I think that they're identified
9 in our summary. (Inaudible) should be identified in
10 our summary. He's asking for versions of all of the
11 Division's manuals from February 19th to now, all
12 documents which were submitted to the Medical Examining
13 Board regarding the evaluation of disability claims,
14 and, if existing, the current documentation which the
15 Medical Examining Board has provided. So he's asked
16 for those things.

17 We've spoken with the Division through the
18 Comptroller's Office counsel as well. They do not have
19 those documents, so there will be a - or there are no
20 documents that are responsive. There will be a
21 response to Mr. Zimmerman to that effect by the counsel
22 for the Office of the State Comptroller. And our firm,
23 because it was not directed to us, will not be
24 providing that response. But we do feel it was
25 important to bring that to your attention.

1 CHAIRMAN ADOMEIT: Okay. Thank you, Mike.

2 Any further discussion? And hearing none, do
3 we need any motions on any of these?

4 MR. COFFEY: I don't think so.

5 CHAIRMAN ADOMEIT: Okay. Are they all going
6 forward then to the Commission to be voted on?

7 MR. COFFEY: I think they should.

8 CHAIRMAN ADOMEIT: Yeah, okay. That would be
9 my view. I just wanted to make sure that that's your
10 view as well.

11 Okay, good. Old business? I guess we have
12 none. So we're ready for adjournment.

13 MR. COFFEY: Bob Coffey. Mr. Chairman, I
14 move that we adjourn the meeting.

15 MR. O'BRIEN: Mike O'Brien, second.

16 CHAIRMAN ADOMEIT: All in favor, say aye.

17 MR. COFFEY: Aye.

18 MR. O'BRIEN: Aye.

19 CHAIRMAN ADOMEIT: The ayes have it. The
20 meeting is adjourned.

21 MR. BARTH: See you all next week.

22 UNIDENTIFIED SPEAKER: Take care.

23 CHAIRMAN ADOMEIT: Thank you for recording,
24 Michael.

25 MR. ROSE: Thank you, everybody. Bye-bye.

(Adjourned at 8:51 a.m.)

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I, Karin A. Empson, do hereby
certify that the preceding pages are an accurate
transcription of the Connecticut State Employees
Retirement Commission, Legal and Personnel Subcommittee
meeting held electronically via Zoom, conducted at 8:34
a.m. on February 9, 2022.

Karin A. Empson

Karin A. Empson

03/09/2022

Date