



Meeting of the Legal & Personnel Subcommittee of the State
Employees Retirement Commission

DATE: March 8, 2023

PRESENT:

Chairman Peter Adomeit
Trustee Michael Carey
Trustee Sal Luciano
Trustee Michael O'Brien
Commission Counsel Michael Rose (Rose Kallor, LLP)
Commission Counsel Cindy Cieslak (Rose Kallor, LLP)
Commission Tax Counsel Bruce Barth (Robinson & Cole LLP)
John Herrington, Retirement Services Division Director
Robert Helfand, Retirement Services Division Assistant Director

The Chairman called the meeting to order at 8:36 a.m. Those present were identified by Ms. Cieslak.

At 8:36 a.m., Mr. Luciano moved, seconded by Mr. O'Brien to approve the agenda. All voted in favor.

Executive Session – discussion and possible recommendation

1. Cynthia Dabbs-Lindenberger – written legal opinion.
2. Groton Housing Authority CMERS participation – written legal opinion.
3. SERC v. Town of Ellington - pending litigation.
4. Linda Cicarella v. SERC - pending litigation.
5. David J. Dunn v. William Tong et al. - pending litigation.
6. FOI appeal by Attorney Russell Zimmerlin - pending claim/pending litigation.

At 8:37 a.m., Mr. Luciano moved, seconded by Mr. O'Brien to suspend the regular meeting, and go into executive session for the purposes of discussing Items 1-6. Bruce Barth, Cindy Cieslak, Robert Helfand, and Michael Rose were invited by the Subcommittee to stay for executive session for all items. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Subcommittee voted unanimously in favor to enter executive session to discuss Items 1-6. At 8:39 a.m., Mr. Herrington entered the meeting, and he was invited into executive session to discuss Items 1-6.

At 8:59 a.m., Mr. Luciano moved, seconded by Mr. O'Brien to exit executive session. All voted in favor.

Public Session

At 8:59 a.m., Mr. Herrington provided an update regarding the status of the summary plan descriptions for the website.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:02 a.m., Mr. Luciano moved, seconded by Mr. O'Brien to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Michael Carey