

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 10, 2024

PRESENT:

Chairman Peter Adomeit
Trustee Michael Carey
Trustee Brian Hill
Trustee Sal Luciano
Trustee Michael O'Brien
Commission Counsel Michael J. Rose (Rose Kallor, LLP)
Vicky Pilon (Rose Kallor, LLP)
Commission Tax Counsel Bruce Barth (Robinson & Cole LLP)
John Herrington, Retirement Services Division Director
Robert Helfand, Retirement Services Division Assistant Director
Yamuna Menon, General Counsel and Assistant Comptroller

The Chairman called the meeting to order at 8:35 a.m. Those present were identified by Mr. Adomeit.

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

Executive Session – discussion and possible recommendation

1. Lisa Penna appeal – written legal opinion
2. Linda Cicarella v. SERC – pending litigation.
3. SERC v. Town of Ellington – pending litigation.

At 8:37 a.m., Mr. Luciano moved, seconded by Mr. Hill to suspend the regular meeting and go into executive session for the purposes of discussing Items 1-3. Robert Helfand, John Herrington, and Yam Menon were invited by the Subcommittee to enter executive session for Items 1-3. Bruce Barth, and Michael Rose were invited by the Subcommittee to enter executive session for Items 1-3. 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 1-3.

At 9:08 a.m., Mr. Luciano moved, seconded by Mr. Hill to exit executive session. All voted in favor.

Public Session

Old Business – Drop Plan

At 9:09 a.m., Mr. Luciano moved, seconded by Mr. Hill that the Subcommittee recommend the Commission continue work with interested parties and the legislature to prepare for election of Drop Plan.

New Business – Lisa Penna - Appeal

At 9:10 am, Mr. Luciano moved, seconded by Mr. Hill that the Subcommittee recommend that the Commission deny Ms. Penna’s appeal/request for reconsideration. All voted in favor.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:11 a.m., Mr. Luciano moved, seconded by Mr. Hill to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Michael J. Rose