STATE EMPLOYEES RETIREMENT COMMISSION

MEDICAL EXAMINING BOARD for DISABILITY RETIREMENT



STATE OF CONNECTICUT RETIREMENT SERVICES DIVISION OFFICE of the STATE COMPTROLLER 165 Capitol Ave. Hartford, CT 06106 PHONE: (860) 702-3480 | EMAIL: OSC.RSD@CT.GOV

## STATE EMPLOYEES RETIREMENT COMMISSION LEGAL AND PERSONNEL SUBCOMMITTEE MEETING NOTICE AND AGENDA

## TELECONFERENCE

Cindy Cieslak is inviting you to a scheduled Zoom meeting.

Topic: Legal & Personnel Subcommittee Meeting

Date: September 11, 2024

Time: 8:30 AM

## Join Zoom Meeting:

https://us02web.zoom.us/j/86439317133?pwd=RU6gLb66BiqS9xajyQbaOuzwaR8Rze.1

Meeting ID: 864 3931 7133

**Passcode:** 852795

- I. Call to Order
- II. Approval of Agenda
- **III.** New Business

## **Executive Session – discussion and possible recommendation**

- 1. Michael Mudry request for reconsideration written legal opinion.
- 2. Joseph Russo request written legal opinion.
- 3. Linda Cicarella v. SERC pending litigation.
- 4. SERC v. Town of Ellington pending litigation.
- 5. Review Proposals Submitted in Response to RFP for Tax Counsel Services personnel matter.
- IV. Old Business
- V. Adjournment