

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: March 13, 2024

Time: 9:30 AM

Join Zoom Meeting:

<https://us02web.zoom.us/j/86727046275?pwd=TIJ1KzZTRlMyTkdkSDAzL0pGT0l2QT09>

Meeting ID: 867 2704 6275

Passcode: 032492

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

Executive Session – discussion and possible recommendation

- 1. CMERS DROP Plan – written legal opinion.
 - 2. Patrick Butler petition for declaratory ruling – written legal opinion.
 - 3. Christopher Matherne appeal – written legal opinion.
 - 4. Joseph Treusch request for reconsideration – written legal opinion.
 - 5. Linda Cicarella v. SERC – pending litigation.
 - 6. SERC v. Town of Ellington – pending litigation.
 - 7. Contract renewal for Rose Kallor due to possible disruption to pending claims/litigation – personnel matter.
 - 8. Request for Proposals for Tax Counsel – personnel matter.
- IV. Old Business
 - V. Adjournment