



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

Date: February 12, 2025

PRESENT:

Chairman Peter Adomeit
Trustee Michael Carey
Trustee Brian Hill
Trustee Michael O'Brien
Commission Counsel Michael J. Rose (Rose Kallor, LLP)
Commission Counsel Cindy Cieslak (Rose Kallor, LLP)
Commission Tax Counsel Virginia McGarrity (Robinson & Cole LLP)
John Herrington, Retirement Services Division Director

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

At 8:36 a.m., Mr. Carey moved, seconded by Mr. O'Brien to remove Item 3 (Beverly Lanoie) and Item 4 (Jeffrey Scott) from the executive session agenda. All voted in favor.

Executive Session – discussion and possible recommendation

1. Evelyn Silva request for reconsideration - written legal opinion.
2. Susan Martin appeal – written legal opinion.
3. ~~Beverly Lanoie appeal – written legal opinion.~~
4. ~~Jeffrey Scott request for reconsideration – written legal opinion.~~
5. Patrick Butler v. SERC - pending litigation.
6. SERC v. Town of Ellington - pending litigation.

At 8:36 a.m., Mr. Carey moved, seconded by Mr. O'Brien to suspend the regular meeting and go into executive session for the purposes of discussing Items 1-2 and 5-6. Cindy Cieslak, John Herrington, Virginia McGarrity, and Michael Rose were invited by the Subcommittee to enter executive session for Items 1-2 and 5-6 because they may give opinions or factual background with respect to the topics at issue. All voted in favor.

At 9:02 a.m., Mr. Carey moved, seconded by Mr. O'Brien to exit executive session. All voted in favor.

Public Session

At 9:02 a.m., Mr. Carey moved, seconded by Mr. Hill that the Subcommittee recommend that the Commission approve the request to have the Division process Ms. Silva's request for grandfathering at the full present-day actuarial value. All voted in favor.

At 9:03 a.m., Mr. Carey moved, seconded by Mr. Hill that the Subcommittee recommend that the Commission, based on the fact pattern in this particular case, deny Ms. Martin's appeal. All voted in favor.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:03 a.m., Mr. Carey moved, seconded by Mr. Hill to adjourn the meeting. All voted in favor. Meeting adjourned.

Respectfully submitted,

Michael Carey