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

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

DATE: December 10, 2025

PRESENT:

Chairman Peter Adomeit
Trustee Michael Carey
Trustee Brian Hill
Trustee Sal Luciano
Commission Counsel Michael Rose (Rose Kallor, LLP)
Commission Counsel Cindy Cieslak (Rose Kallor, LLP)
Commission Tax Counsel Michael Rose (Robinson & Cole LLP)
Commission Tax Counsel Virginia McGarrity (Robinson & Cole LLP)
John Herrington, Retirement Services Division Director
Robert Helfand, Retirement Services Division
Benjamin Sedrowski, Retirement Services Division
Yamuna Menon, Assistant Comptroller and General Counsel

The Chairman called the meeting to order at 8:32 a.m. Ms. Cieslak identified the individuals in attendance.

At 8:33 a.m., Mr. Luciano moved, seconded by Mr. Carey to approve the agenda. All voted in favor.

Executive Session – discussion and possible recommendation

- 1. Judicial Retirement System refunds written legal opinion.
- 2. Lori LaPrise petition for declaratory ruling written legal opinion.
- 3. Patrick Butler v. SERC pending litigation/pending claim.
- 4. Roderick Porter v. SERC pending litigation.

At 8:33 a.m., Mr. Luciano moved, seconded by Mr. Carey to suspend the regular meeting and go into executive session for the purpose of discussing Items 1-4. All voted in favor. The Subcommittee invited Bruce Barth, Cindy Cieslak, Robert Helfand, John Herrington, Virginia McGarrity, Yamuna Menon, Michael Rose, and Benjamin Sedrowski to enter executive session

for Items 1-4 because they may give opinions or factual background with respect to the topics at issue.

At 9:00 a.m., Mr. Luciano moved, seconded by Mr. Carey to exit executive session. All voted in favor.

Public Session

At 9:00 a.m., Mr. Luciano moved, seconded by Mr. Carey to table Item #1 regarding Judicial Retirement System refunds to next month. All voted in favor.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:01 a.m., Mr. Luciano moved, seconded by Mr. Carey to adjourn the meeting. All voted in favor. Meeting adjourned.

Respectfully submitted,

Michael Carey