



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

DATE: March 12, 2025

PRESENT:

Chairman Peter Adomeit

Trustee Michael Carey

Trustee Brian Hill

Trustee Sal Luciano

Commission Counsel Cindy Cieslak (Rose Kallor, LLP)

Commission Tax Counsel Bruce Barth (Robinson & Cole LLP)

Commission Tax Counsel Virginia McGarrity (Robinson & Cole LLP)

Benjamin Sedrowski, Retirement Services Division

Yamuna Menon, Assistant Comptroller and General Counsel

The Chairman called the meeting to order at 8:34 a.m. Those present were identified by Ms. Cieslak.

At 8:34 a.m., Mr. Luciano moved, seconded by Mr. Carey to approve the agenda. All voted in favor.

Executive Session – discussion and possible recommendation

1. Tiffanie Itsou request for reconsideration – written legal opinion.
2. Jacqueline Lawrence request for reconsideration – written legal opinion.
3. Patrick Butler v. SERC - pending litigation.
4. Roderick Porter v. SERC - pending litigation.

At 8:35 a.m., Mr. Luciano moved, seconded by Mr. Carey to suspend the regular meeting and go into executive session for the purposes of discussing Items 1-4. Bruce Barth, Cindy Cieslak, Virginia McGarrity, Yam Menon, and Benjamin Sedrowski were invited by the Subcommittee to enter executive session for Items 1-4 because they may give opinions or factual background with respect to the topics at issue. All voted in favor.

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. Carey moved, seconded by Mr. Hill that the Subcommittee recommend that the Commission deny Ms. Itsou's request for reconsideration. All voted in favor.

At 9:00 a.m., Mr. Luciano moved, seconded by Mr. Carey that the Subcommittee recommend that the Commission deny Ms. Lawrence's request for reconsideration. 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