



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

DATE: April 9, 2025

**PRESENT:**

Chairman Peter Adomeit  
Trustee Michael Carey  
Trustee Brian Hill  
Commission Counsel Cindy Cieslak (Rose Kallor, LLP)  
Commission Counsel Michael Rose (Rose Kallor, LLP)  
Commission Tax Counsel Bruce Barth (Robinson & Cole LLP)  
Commission Tax Counsel Virginia McGarrity (Robinson & Cole LLP)  
John Herrington, Director, Retirement Services Division  
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 8:33 a.m. Those present were identified by Ms. Cieslak.

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

**Executive Session – discussion and possible recommendation**

1. Patrick Butler v. SERC - pending litigation.
2. Roderick Porter v. SERC - pending litigation.

At 8:34 a.m., Mr. Carey moved, seconded by Mr. Hill to suspend the regular meeting and go into executive session for the purposes of discussing Items 1-2. Bruce Barth, Cindy Cieslak, Robert Helfand, Virginia McGarrity, Yam Menon, and Benjamin Sedrowski were invited by the Subcommittee to enter executive session for Items 1-2 because they may give opinions or factual background with respect to the topics at issue. All voted in favor.

At 8:36 a.m., Michael Rose joined the meeting and was invited into executive session because he may give opinions or factual background with respect to the topics at issue.

At 8:46 a.m., John Herrington joined the meeting and was invited into executive session because he may give opinions or factual background with respect to the topics at issue.

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

**Public Session**

No motions were made concerning the items discussed in executive session.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:02 a.m., Mr. Carey moved, seconded by Mr. Hill to adjourn the meeting. All voted in favor. Meeting adjourned.

Respectfully submitted,

Michael Carey