

STATE EMPLOYEES
RETIREMENT COMMISSION



MEDICAL EXAMINING BOARD
for DISABILITY RETIREMENT



STATE OF CONNECTICUT
RETIREMENT SERVICES DIVISION
OFFICE *of the* STATE COMPTROLLER
55 Elm Street
Hartford, CT 06106
PHONE: (860) 702-3480 | FAX: (860) 702-3489

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

DATE: June 9, 2021

PRESENT:

Chairman Peter Adomeit

Trustee Michael Carey

Trustee Robert Coffey

Trustee Sal Luciano

Trustee Michael O'Brien

Commission Counsel Michael Rose (Rose Kallor, LLP)

Commission Counsel Cindy Cieslak (Rose Kallor, LLP)

Commission Tax Counsel Bruce Barth (Robinson & Cole LLP)

Commission Tax Counsel Alisha Sullivan (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.

There was some brief discussion regarding whether an amendment to the agenda should be made to include a discussion on the Refund of SERS contributions to those who become judges.

At 8:39 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to amend the agenda to add to the executive session agenda for discussion: Refund of SERS contributions to those who become judges, with a written legal opinion. All voted in favor.

At 8:39 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to approve the agenda as amended. All voted in favor.

At 8:39 a.m., Mr. Adomeit called for New Business.

At 8:39 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to enter executive session for the purposes of discussing Items 1-8. All voted in favor. Cindy Cieslak, John Herrington, and

Michael Rose were invited into executive session for purposes of discussing Items 1-8. Bruce Barth and Alisha Sullivan were invited into executive session for purposes of discussing Items 1-3. Bruce Barth and Alisha Sullivan exited the meeting at 9:16 a.m. Mr. Carey joined the meeting at 8:44 a.m.

Executive Session – discussion and possible recommendation

1. Refund of SERS contributions to those who become judges – written legal opinion
2. Process for Identifying Municipalities That Have Ceased Enrollment of New Employees in CMERS – written legal opinion.
3. Ronald Johnson v. SERC – pending claim/pending litigation.
4. Riju Das petition for declaratory ruling – written legal opinion.
5. Corey Judge petition for declaratory ruling – written legal opinion.
6. Ralph Tedesco v. SERC – pending litigation.
7. Catherine Crandle v. SERC – pending litigation.
8. Marianna Grzeszczyk v. SERC – pending litigation.

At 9:33 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to exit executive session. All voted in favor.

At 9:33 a.m., Mr. Luciano moved, seconded by Mr. Coffey to recommend that Corey Lynn Judge's application to the Medical Examining Board and that the Commission decline to issue a declaratory ruling. All voted in favor.

MEETING ADJOURNED: With no further business before the Subcommittee, 9:34 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,

Robert Coffey