

STATE EMPLOYEES  
RETIREMENT COMMISSION



MEDICAL EXAMINING BOARD  
for DISABILITY RETIREMENT



STATE OF CONNECTICUT  
RETIREMENT SERVICES DIVISION  
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## Meeting of the Legal & Personnel Subcommittee of the State Employees Retirement Commission

**DATE:** August 12, 2020

**PRESENT:**

Chairman Peter Adomeit  
Trustee Michael Carey  
Trustee Robert Coffey  
Trustee Sal Luciano  
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 8:32 a.m.

At 8:32 a.m., Mr. Luciano moved, seconded by Mr. Coffey, to enter executive session for the purpose of discussing the Items 1-1- on the agenda for executive session. All voted in favor. Michael Rose, Cindy Cieslak & John Herrington were invited into executive session for the purposes of discussing all items. Bruce Barth and Alisha Sullivan were invited into executive session for purposes of discussing Items 1-6. Bruce Barth and Alisha Sullivan exited the meeting at 9:11 a.m.

Executive Session – discussion and possible recommendation

1. VCP Status Update – written legal opinion.
2. David Carter/Richard Kay v. SERC – pending litigation.
3. Hartford Housing Authority – written legal opinion.
4. Municipalities' Withdrawal From CMERS – written legal opinion.
5. Annual benefit calculation for disability retirees with outside wages – written legal opinion.
6. Ronald Johnson v. SERC – pending litigation.
7. Update re: Virtual MEB meetings – written legal opinion.
8. Marianna Grzeszczyk v. SERC pending claim/pending litigation/written legal opinion.
9. Catherine Crandle v. SERC – pending litigation.
10. Brian Comerford v. SERC – pending litigation.

At 9:41 a.m., Mr. Luciano moved, seconded by Mr. Coffey to exit executive session. All voted in favor.

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

**MEETING ADJOURNED:** With no further business before the Subcommittee, at 9:42 a.m., Mr. Coffey moved, seconded by Mr. Luciano, to adjourn. All voted in favor. Meeting adjourned.

Respectfully submitted,  
Robert Coffey