

STATE OF CONNECTICUT  
STATE EMPLOYEES RETIREMENT COMMISSION  
LEGAL & PERSONNEL SUBCOMMITTEE

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NOVEMBER 12, 2020 MEETING  
HELD VIA ZOOM  
CONVENED AT 2:03 p.m.

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Present:

Peter Adomeit, Chairman  
Michael Carey, Trustee  
Robert Coffey, Trustee  
Sal Luciano, Trustee

Cindy Cieslak, Commission Counsel, Rose Kallor  
Michael Rose, Commission Counsel, Rose Kallor  
Bruce Barth, Commission Tax Counsel, Robinson & Cole  
Alisha Sullivan,  
Commission Tax Counsel, Robinson & Cole  
John Herrington, Retirement Series Division Director

Karen Vibert, LSR #00064

1 (Proceedings commenced at 2:03 p.m.)

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3 MR. ADOMEIT: I can call the meeting to  
4 order. We need a motion to approve the agenda.

5 MR. LUCIANO: So moved.

6 MR. COFFEY: Second.

7 MR. ADOMEIT: All in favor say aye.

8 Unanimous. The ayes have it.

9 Okay. New business. Executive  
10 session. We need a motion.

11 MR. LUCIANO: I make a motion to go into  
12 executive session.

13 MR. COFFEY: I'll second.

14 MR. ADOMEIT: All in favor say aye.

15 Unanimous. Okay.

16 MS. CIESLAK: Mr. Luciano, would you like  
17 to invite in Michael Rose, Bruce Barth,  
18 Alisha Sullivan, John Herrington and myself?

19 MR. LUCIANO: Yes, since they have  
20 substantive reasons to be in.

21 MS. CIESLAK: Thank you.

22 MR. ADOMEIT: Thank you, Cindy.

23 (The Subcommittee was in executive session  
24 from 2:04 p.m. until 2:45 p.m.)

25 MR. CAREY: I would like to make a motion

1 in the Das matter. Specifically, I move that the  
2 Subcommittee recommend to the full Commission that  
3 they deny the request of Mr. Das for reconsideration.

4 MR. COFFEY: I'll second it.

5 MR. ADOMEIT: Any comments?

6 I have one. Should we invite him to  
7 file a motion for declaratory ruling or not?

8 MR. CAREY: I think he's welcome to do that  
9 at any time. Is he advised of his rights when we say  
10 that he cannot -- Cindy's nodding her head.

11 MR. ADOMEIT: That's covered already.  
12 Thank you.

13 MR. ROSE: I'd be careful about inviting  
14 people if you're not doing it for everybody.

15 MR. ADOMEIT: Right. All right. There's  
16 a motion on the able. All in favor say aye.  
17 Opposed nay. Actually, not. It's unanimous.

18 Okay. Any new business? I'm sorry.  
19 Any old business? I'm reading my notes. Any old  
20 business?

21 Hearing none, we're in danger of  
22 adjourning.

23 MR. LUCIANO: Just one point. I did reach  
24 out to CSEA regarding a replacement for Charlie and  
25 I was told that they would get back to me. If I

1 don't hear from them in another week, I will push.

2 MR. ADOMEIT: Thank you, Sal. Much  
3 appreciated.

4 MR. LUCIANO: Okay. Motion to adjourn.

5 MR. COFFEY: I'll second it.

6 MR. ADOMEIT: All in favor say aye. It's  
7 unanimous. Thank you all very much. Good to see  
8 you all.

9 (Concluded at 2:47 p.m.)

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<b>A</b>	1:17 <b>COUNTY</b> 5:2 <b>covered</b> 3:11 <b>CSEA</b> 3:24	<b>Karen</b> 1:25 5:4,24	<b>R</b>	<b>Vibert</b> 1:25 5:4,24
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