

STATE OF CONNECTICUT RETIREMENT SERVICES DIVISION  
LEGAL & PERSONNEL SUBCOMMITTEE

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DECEMBER 9, 2020 MEETING  
HELD VIA ZOOM  
CONVENED AT 3:33 P.M.

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Subcommittee Members Present:

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

ALSO PRESENT:

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

Court Reporter: Karen Vibert

1 (Proceedings convened at 8:33 a.m.)

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3 MR. ADOMEIT: I call the meeting to order.

4 This is the meeting of the Legal & Personnel

5 Subcommittee of the State Employees Retirement

6 Commission.

7 Let's see. I guess we should say

8 who's here. Attorney Cindy Cieslak, Chairman

9 Peter Adomeit, Attorney Michael Rose. Attorney

10 Alisha Sullivan, Attorney Bruce Barth.

11 Commissioner, Michael Carey, Commissioner

12 Bob Coffey, Commissioner Sal Luciano.

13 We have to have a motion to amend the

14 agenda. The items we have to amend are as

15 follows -- and hopefully someone's going to say, So

16 moved, at the end of the my recitation. This will

17 all be in executive session.

18 1. Plan Compilation documents other

19 than SERS - written legal opinion.

20 2. Hartford Housing Authority -

21 written legal opinion.

22 Ronald Johnson v. SERC - pending

23 claim/pending litigation.

24 Ralph Tedesco v - SERC, pending

25 litigation.

1 Mylinh Le-Jones petition for  
2 declaratory ruling - pending claim/written legal  
3 opinion.

4 Marianna Grzeszcyk against SERC -  
5 pending litigation.

6 Catherine Crandle against SERC -  
7 pending litigation.

8 Brian Comerford against SERC -  
9 pending litigation.

10 MR. LUCIANO: so moved.

11 MR. ADOMEIT: Do we have a second?

12 MR. COFFEY: I'll second.

13 Q All in favor say aye. Opposed nay. The  
14 ayes have it.

15 We need a motion to go into executive  
16 ON planned compilation documents other than SERS.

17 MR. LUCIANO: So moved.

18 MR. COFFEY: Second.

19 MR. ADOMEIT: All in favor say aye. It's  
20 unanimous.

21 MS. CIESLAK: This is Cindy Cieslak.  
22 Before I turn off the recording, Mr. Luciano and  
23 Mr. Coffey, are you inviting Michael Rose, myself,  
24 Bruce Barth and Alisha Sullivan?

25 MR. LUCIANO: yes.

1 MR. COFFEY: Yes.

2 MR. ADOMEIT: We're through with the  
3 agenda.

4 (The Subcommittee was in executive session  
5 from 8:35 a.m. until 9:06 a.m.)

6 MS. CIESLAK: The recording is back on so  
7 please state your name when you speak.

8 MR. ADOMEIT: I guess we need a motion to  
9 adjourn, then, folks.

10 MR. LUCIANO: Motion to adjourn.

11 MR. COFFEY: Second.

12 MR. ADOMEIT: All in favor say aye.  
13 Opposed nay. The ayes have it. We're adjourned.

14 (Concluded at 9:06.)

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<p><b>A</b></p> <p>a.m 2:1 4:5,5 5:9  accurate 5:6  adjourn 4:9,10  adjourned 4:13  Adomeit 1:10 2:3,9  3:11,19 4:2,8,12  agenda 2:14 4:3  Alisha 1:15 2:10  3:24  amend 2:13,14  Attorney 2:8,9,9,10  Authority 2:20  aye 3:13,19 4:12  eyes 3:14 4:13</p>	<p>Connecticut 1:1  5:1,5,19  convened 1:6 2:1  convening 5:9  Counsel 1:14,14,15  COUNTY 5:2  Court 1:25  Cradle 3:6</p>	<p>January 5:20  John 1:16  Johnson 2:22</p>	<p>Peter 1:10 2:9  petition 3:1  Plan 2:18  planned 3:16  please 4:7  preceding 5:6  Present 1:9,13  Proceedings 2:1  Public 5:5,24</p>	<p>Trustee 1:10,11,11  turn 3:22</p>
<p><b>B</b></p> <p>back 4:6  Barth 1:15 2:10  3:24  Bob 2:12  Brian 3:8  Bristol 5:1,19  Bruce 1:15 2:10  3:24</p>	<p><b>D</b></p> <p>D 1:11  Dated 5:19  day 5:20  December 1:5 5:10  declaratory 3:2  Director 1:16  Division 1:1,16,16  documents 2:18  3:16</p>	<p><b>K</b></p> <p>Kallor 1:14,14  Karen 1:25 5:4,24</p> <p><b>L</b></p> <p>Le-Jones 3:1  legal 1:2 2:4,19,21  3:2 5:7  Let's 2:7  litigation 2:23,25  3:5,7,9  LSR 5:4  Luciano 1:11 2:12  3:10,17,22,25  4:10</p>	<p><b>Q</b></p> <p><b>R</b></p> <p>Ralph 2:24  recitation 2:16  recording 3:22 4:6  Reporter 1:25  Retirement 1:1,16  2:5 5:8  Robert 1:11  Robinson 1:15,15  Ronald 2:22  Rose 1:14,14,14 2:9  3:23  ruling 3:2</p>	<p><b>U</b></p> <p>unanimous 3:20</p> <p><b>V</b></p> <p>v 2:22,24  Vibert 1:25 5:4,24</p> <p><b>W</b></p> <p>We're 4:2,13  written 2:19,21</p> <p><b>X</b></p> <p><b>Y</b></p> <p><b>Z</b></p> <p>Zoom 1:5 5:9</p>
<p><b>C</b></p> <p>call 2:3  Carey 1:10 2:11  Catherine 3:6  certify 5:6  Chairman 1:10 2:8  Cieslak 1:14 2:8  3:21,21 4:6  Cindy 1:14 2:8  3:21  claim/pending 2:23  claim/written 3:2  Coffey 1:11 2:12  3:12,18,23 4:1,11  Cole 1:15,15  Comerford 3:8  Commission 2:6  5:8,25  Commissioner 2:11  2:11,12  compilation 2:18  3:16  Concluded 4:14</p>	<p><b>E</b></p> <p>electronically 5:9  Employees 2:5 5:8  executive 2:17 3:15  4:4  expires 5:25</p> <p><b>F</b></p> <p>favor 3:13,19 4:12  folks 4:9  follows 2:15</p> <p><b>G</b></p> <p>General 1:14,14  go 3:15  going 2:15  Grzeszyk 3:4  guess 2:7 4:8</p>	<p><b>M</b></p> <p>Marianna 3:4  meeting 1:5 2:3,4  5:8  Members 1:9  Michael 1:10,14  2:9,11 3:23  motion 2:13 3:15  4:8,10  moved 2:16 3:10,17  Mylinh 3:1</p>	<p><b>S</b></p> <p>Sal 1:11 2:12  second 3:11,12,18  4:11  see 2:7  SERC 2:22,24 3:4  3:6,8  SERS 2:19 3:16  Services 1:1,16,16  session 2:17 4:4  someone's 2:15  speak 4:7  ss 5:1  state 1:1 2:5 4:7 5:1  5:5,8  Subcommittee 1:2  1:9 2:5 4:4 5:7  Sullivan 1:15 2:10  3:24</p> <p><b>T</b></p> <p>Tax 1:15  Tedesco 2:24  transcription 5:7</p>	<p><b>0</b></p> <p>00064 5:4</p> <p><b>1</b></p> <p>1 2:18  11th 5:20</p> <p><b>2</b></p> <p>2 2:20  2020 1:5 5:10  2021 5:20</p> <p><b>3</b></p> <p>3:33 1:6</p> <p><b>4</b></p> <p><b>5</b></p> <p><b>6</b></p> <p><b>7</b></p> <p><b>8</b></p> <p>8/31/2024 5:25  8:33 2:1 5:9  8:35 4:5</p> <p><b>9</b></p> <p>9 1:5 5:10  9:06 4:5,14</p>
	<p><b>H</b></p> <p>Hartford 2:20 5:2  held 1:5 5:8  Herrington 1:16  hopefully 2:15  Housing 2:20</p> <p><b>I</b></p> <p>inviting 3:23  items 2:14</p> <p><b>J</b></p>	<p><b>N</b></p> <p>name 4:7  nay 3:13 4:13  need 3:15 4:8  Notary 5:5,24</p> <p><b>O</b></p> <p>opinion 2:19,21 3:3  Opposed 3:13 4:13  order 2:3</p> <p><b>P</b></p> <p>P.M 1:6  pages 5:6  pending 2:22,24  3:2,5,7,9  Personnel 1:2 2:4  5:7</p>		