

STATE OF CONNECTICUT  
STATE EMPLOYEES RETIREMENT COMMISSION  
LEGAL & PERSONNEL SUBCOMMITTEE

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FEBRUARY 10, 2021 MEETING  
HELD VIA ZOOM  
CONVENED AT 8:39 a.m.

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Subcommittee Members Present:

Peter Adomeit, Chair  
Michael Carey  
Robert Coffey

Also Present:

Cindy Cieslak, Rose Kallor, general counsel to the  
Retirement Services Division  
Michael Rose, Rose Kallor, general counsel to the  
Retirement Services Division  
Alisha Sullivan, Robinson & Cole, tax counsel to the  
Retirement Services Division  
John Herrington, Retirement Services Division Director

Karen Vibert, LSR #00064

1 (Proceedings commenced at 8:39 a.m.)

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

5 Motion to approve the agenda, please.

6 MR. COFFEY: I so move.

7 MR. CAREY: I second.

8 MR. ADOMEIT: All in favor say aye.

9 Unanimous. The ayes have it.

10 All right. New business. We need to  
11 go into executive session.

12 MS. CIESLAK: Before we go into executive  
13 session, I would recommend that we announce everyone  
14 who is present.

15 MR. ADOMEIT: Very good. Do you want to  
16 go through the list?

17 MS. CIESLAK: No problem.

18 Present today we have Chairman  
19 Peter Adomeit, Trustee Michael Carey, Trustee  
20 Robert Coffey, tax counsel to the Retirement  
21 Commission Alisha Sullivan, Division director  
22 John Herrington general counsel to the Retirement  
23 Commission Michael Rose, and myself, Cindy Cieslak.

24 MR. ADOMEIT: Thank you, Cindy.

25 Okay. Now we can go into executive

1 session. Is there a motion?

2 MR. COFFEY: I move that we go into  
3 executive session on items through 11 and that we  
4 invite Director Herrington and the legal counsel  
5 present right now.

6 MR. CAREY: I second.

7 In all favor say aye. It's  
8 unanimous. The ayes have it.

9 MR. ADOMEIT: Any motions?

10 (The Subcommittee was in executive session  
11 from 8:40 a.m. until 9:43 a.m.)

12 MR. COFFEY: I'll make a motion that we  
13 recommend to the full Commission it grant  
14 Ms. Williams-Knight's reconsideration request and  
15 schedule a hearing to determine if  
16 Ms. Williams-Knight has shown that extraordinary  
17 circumstances prevented her from timely seeking  
18 reconsideration.

19 MR. CAREY: I'll second that.

20 MR. ADOMEIT: All right. It's been moved  
21 and seconded. We had discussion. All in favor say  
22 aye. It's unanimous. The ayes have it.

23 Anything else?

24 MR. CAREY: Do we need to address the  
25 Marquez or Shannon motions?

1 MR. ROSE: Do you need Shannon?

2 MS. CIESLAK: I would recommend that both  
3 Patricia Shannon and Marquez receive motions with  
4 your recommendation; otherwise, it will just go on  
5 the Commission's agenda anyway.

6 MR. CAREY: So I'll make a motion in the  
7 Marquez case that the Committee recommend to the  
8 full Commission that Ms. Marquez's continued  
9 entitlement review continue forward and that we not  
10 grant her a hearing before the Commission at this  
11 time.

12 MR. COFFEY: I'll second that.

13 MR. ADOMEIT: All right. All in favor say  
14 aye. It's unanimous. The ayes have it.

15 MR. COFFEY: I'll take the Shannon motion.  
16 I move that we recommend to the Commission that it  
17 set Ms. Shannon's retirement date at the --  
18 effective the 1st of the month after age 55,  
19 consistent with her application.

20 MR. CAREY: I will second that.

21 MR. ADOMEIT: Okay. All in favor say aye.  
22 It's unanimous. The ayes have it.

23 Anything further? I don't believe  
24 so.

25 MR. ROSE: Did you address the manual?

1           MR. ADOMEIT: Not formally, no. What do  
2 you want to do about the manual?

3           MR. COFFEY: I do think we had concluded  
4 that it would be just -- that Mike and I could talk  
5 about it at the Commission meeting.

6           MR. CAREY: Our response will be rave.

7           MR. COFFEY: Absolutely.

8           MR. ADOMEIT: Okay. The manual is on the  
9 agenda with no motion; but, you'll talk about it.

10                   All right. Old business?

11                   Hearing none, the last item, No. 5,  
12 is adjournment. No one wants to leave? We're  
13 having too much fun.

14           MR. COFFEY: I will reluctantly make the  
15 motion that we adjourn.

16           MR. CAREY: I will second that.

17                   All in favor say aye. The ayes have  
18 it. Unanimous.

19                   Okay. Thank you all.

20                   (Concluded at 9:47 a.m.)

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1 STATE OF CONNECTICUT:  
: ss: Bristol  
2 COUNTY OF HARTFORD :

3  
4 I, Karen Vibert, LSR No. 00064, a  
5 Notary Public for the State of Connecticut, do hereby  
6 certify that the preceding pages are an accurate  
7 transcription of the Connecticut State Employees  
8 Retirement Commission, Legal and Personnel Subcommittee  
9 meeting held electronically via Zoom, convening at  
10 8:39 a.m., on February 10, 2021.

11  
12 Dated at Bristol, Connecticut,  
13 this 15th day of February, 2021.

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24 Karen Vibert

Karen Vibert, Notary Public

25 My commission expires: 08/31/2024.



<p style="text-align: center;"><b>A</b></p> <p><b>a.m</b> 1:7 2:1 3:11,11 5:20 6:10 <b>Absolutely</b> 5:7 <b>accurate</b> 6:6 <b>address</b> 3:24 4:25 <b>adjourn</b> 5:15 <b>adjournment</b> 5:12 <b>Adomeit</b> 1:12 2:3,8 2:15,19,24 3:9,20 4:13,21 5:1,8 <b>age</b> 4:18 <b>agenda</b> 2:5 4:5 5:9 <b>Alisha</b> 1:18 2:21 <b>announce</b> 2:13 <b>anyway</b> 4:5 <b>application</b> 4:19 <b>approve</b> 2:5 <b>aye</b> 2:8 3:7,22 4:14 4:21 5:17 <b>eyes</b> 2:9 3:8,22 4:14 4:22 5:17</p>	<p><b>Commission's</b> 4:5 <b>Committee</b> 4:7 <b>concluded</b> 5:3,20 <b>Connecticut</b> 1:1 6:1,5,7,12 <b>consistent</b> 4:19 <b>continue</b> 4:9 <b>continued</b> 4:8 <b>CONVENED</b> 1:7 <b>convening</b> 6:9 <b>counsel</b> 1:16,17,18 2:20,22 3:4 <b>COUNTY</b> 6:2</p>	<p>3:2 4:4 <b>good</b> 2:15 <b>grant</b> 3:13 4:10</p>	<p style="text-align: center;"><b>O</b></p> <p><b>Okay</b> 2:25 4:21 5:8 5:19 <b>Old</b> 5:10 <b>order</b> 2:4</p>	<p><b>seeking</b> 3:17 <b>Services</b> 1:16,17,18 1:19 <b>session</b> 2:11,13 3:1 3:3,10 <b>set</b> 4:17 <b>Shannon</b> 3:25 4:1,3 4:15 <b>Shannon's</b> 4:17 <b>shown</b> 3:16 <b>ss</b> 6:1 <b>State</b> 1:1,2 6:1,5,7 <b>Subcommittee</b> 1:3 1:11 3:10 6:8 <b>Sullivan</b> 1:18 2:21</p>
<p style="text-align: center;"><b>B</b></p> <p><b>believe</b> 4:23 <b>Bristol</b> 6:1,12 <b>business</b> 2:10 5:10</p>	<p style="text-align: center;"><b>D</b></p> <p><b>date</b> 4:17 <b>Dated</b> 6:12 <b>day</b> 6:13 <b>determine</b> 3:15 <b>director</b> 1:19 2:21 3:4 <b>discussion</b> 3:21 <b>Division</b> 1:16,17,18 1:19 2:21</p>	<p style="text-align: center;"><b>H</b></p> <p><b>HARTFORD</b> 6:2 <b>hearing</b> 3:15 4:10 5:11 <b>held</b> 1:7 6:9 <b>Herrington</b> 1:19 2:22 3:4</p>	<p style="text-align: center;"><b>P</b></p> <p><b>pages</b> 6:6 <b>Patricia</b> 4:3 <b>Personnel</b> 1:3 6:8 <b>Peter</b> 1:12 2:19 <b>please</b> 2:5 <b>preceding</b> 6:6 <b>present</b> 1:11,15 2:14,18 3:5 <b>prevented</b> 3:17 <b>problem</b> 2:17 <b>Proceedings</b> 2:1 <b>Public</b> 6:5,24</p>	<p style="text-align: center;"><b>T</b></p> <p><b>take</b> 4:15 <b>talk</b> 5:4,9 <b>tax</b> 1:18 2:20 <b>Thank</b> 2:24 5:19 <b>think</b> 5:3 <b>time</b> 4:11 <b>timely</b> 3:17 <b>today</b> 2:18 <b>transcription</b> 6:7 <b>Trustee</b> 2:19,19</p>
<p style="text-align: center;"><b>C</b></p> <p><b>call</b> 2:3 <b>Carey</b> 1:12 2:7,19 3:6,19,24 4:6,20 5:6,16 <b>case</b> 4:7 <b>certify</b> 6:6 <b>Chair</b> 1:12 <b>Chairman</b> 2:18 <b>Cieslak</b> 1:16 2:12 2:17,23 4:2 <b>Cindy</b> 1:16 2:23,24 <b>circumstances</b> 3:17 <b>Coffey</b> 1:13 2:6,20 3:2,12 4:12,15 5:3 5:7,14 <b>Cole</b> 1:18 <b>commenced</b> 2:1 <b>commission</b> 1:2 2:21,23 3:13 4:8 4:10,16 5:5 6:8,25</p>	<p style="text-align: center;"><b>E</b></p> <p><b>effective</b> 4:18 <b>electronically</b> 6:9 <b>Employees</b> 1:2 6:7 <b>entitlement</b> 4:9 <b>executive</b> 2:11,12 2:25 3:3,10 <b>expires</b> 6:25 <b>extraordinary</b> 3:16</p>	<p style="text-align: center;"><b>I</b></p> <p><b>invite</b> 3:4 <b>item</b> 5:11 <b>items</b> 3:3</p>	<p style="text-align: center;"><b>J</b></p> <p><b>John</b> 1:19 2:22</p>	<p style="text-align: center;"><b>Q</b></p>
<p style="text-align: center;"><b>F</b></p> <p><b>favor</b> 2:8 3:7,21 4:13,21 5:17 <b>February</b> 1:6 6:10 6:13 <b>formally</b> 5:1 <b>forward</b> 4:9 <b>full</b> 3:13 4:8 <b>fun</b> 5:13 <b>further</b> 4:23</p>	<p style="text-align: center;"><b>G</b></p> <p><b>general</b> 1:16,17 2:22 <b>go</b> 2:11,12,16,25</p>	<p style="text-align: center;"><b>K</b></p> <p><b>Kallor</b> 1:16,17 <b>Karen</b> 1:25 6:4,24</p>	<p style="text-align: center;"><b>R</b></p> <p><b>rave</b> 5:6 <b>receive</b> 4:3 <b>recommend</b> 2:13 3:13 4:2,7,16 <b>recommendation</b> 4:4 <b>reconsideration</b> 3:14,18 <b>reluctantly</b> 5:14 <b>request</b> 3:14 <b>response</b> 5:6 <b>retirement</b> 1:2,16 1:17,18,19 2:20 2:22 4:17 6:8 <b>review</b> 4:9 <b>right</b> 2:10 3:5,20 4:13 5:10 <b>Robert</b> 1:13 2:20 <b>Robinson</b> 1:18 <b>Rose</b> 1:16,17,17 2:23 4:1,25</p>	<p style="text-align: center;"><b>U</b></p> <p><b>unanimous</b> 2:9 3:8 3:22 4:14,22 5:18</p>
<p style="text-align: center;"><b>M</b></p> <p><b>manual</b> 4:25 5:2,8 <b>Marquez</b> 3:25 4:3,7 <b>Marquez's</b> 4:8 <b>meeting</b> 1:6 2:3 5:5 6:9 <b>Members</b> 1:11 <b>Michael</b> 1:12,17 2:19,23 <b>Mike</b> 5:4 <b>month</b> 4:18 <b>motion</b> 2:5 3:1,12 4:6,15 5:9,15 <b>motions</b> 3:9,25 4:3 <b>move</b> 2:6 3:2 4:16 <b>moved</b> 3:20</p>	<p style="text-align: center;"><b>N</b></p> <p><b>need</b> 2:10 3:24 4:1 <b>New</b> 2:10 <b>Notary</b> 6:5,24</p>	<p style="text-align: center;"><b>L</b></p> <p><b>leave</b> 5:12 <b>legal</b> 1:3 3:4 6:8 <b>list</b> 2:16 <b>LSR</b> 1:25 6:4</p>	<p style="text-align: center;"><b>S</b></p> <p><b>schedule</b> 3:15 <b>second</b> 2:7 3:6,19 4:12,20 5:16 <b>seconded</b> 3:21</p>	<p style="text-align: center;"><b>V</b></p> <p><b>Vibert</b> 1:25 6:4,24</p> <p style="text-align: center;"><b>W</b></p> <p><b>want</b> 2:15 5:2 <b>wants</b> 5:12 <b>We're</b> 5:12 <b>Williams-Knight</b> 3:16 <b>Williams-Knight's</b> 3:14</p>
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**08/31/2024** 6:25

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