

STATE OF CONNECTICUT --
STATE EMPLOYEES RETIREMENT COMMISSION

JULY 16, 2020 MEETING
HELD VIA ZOOM
CONVENED AT 9:00 a.m.

Commission Members Present:

Peter Adomeit, Chairman
Janet Andrews, Trustee
Sandra Fae Brown Brewton, Trustee
Michael Bailey, Trustee
Karen Buffkin, Trustee
Michael Carey, Trustee
Martha Carlson, Deputy Comptroller, Ex Officio Member
Carl Chisem, Trustee
Robert D. Coffey, Trustee
John Flores, Ex Officio Member
Sal Luciano, Trustee
Karen Nolen, Trustee
Claude Poulin, Trustee
Angel Quiros, Trustee
Timothy Ryor, Trustee
Mark Sciota, Municipal liaison

Absent:

Paul Fortier, Trustee

Also Present:

Bruce Barth, Robinson & Cole
Natalie Braswell, Retirement Services Division
Cindy Cieslak, General Counsel, Rose Kallor
John Herrington, Retirement Services Division
Colin Newman, Retirement Services Division
Michael Rose, General Counsel, Rose Kallor

Karen Vibert, LSR #00064

1 (Proceeding commenced at 9:00 a.m.)

2 MR. ADOMEIT: We'll call the meeting to
3 order. This is the monthly meeting of the
4 Connecticut State Employees Retirement Commission
5 trustees being held remotely on the 16th of July.
6 Persons in attendance, Ms. Cieslak?

7 MS. CIESLAK: Certainly. In no particular
8 order, I have Trustee Claude Poulin, Trustee
9 Robert Coffey, Trustee Michael Bailey, Trustee
10 Carl Chism, Trustee Timothy Ryor. Chairman
11 Peter Adomeit. I also have Trustee Karen Nolen,
12 Trustee Angel Quiros, Trustee Sal Luciano, Trustee
13 Karen Buffkin, Trustee Sandra Fae Brown Brewton,
14 Trustee Michael Carey, Trustee Janet Andrews. I
15 have myself, Cindy Cieslak. I have Colin Newman
16 from the Retirement Services Division, I have
17 Natalie Braswell, counsel to the comptrollers'
18 office. I have municipal liaison Mark Sciota. I
19 have Michael Rose. I have John Flores. I have
20 John Herrington from the Retirement Service
21 Division. I have Martha Carlson from the
22 comptroller's office, and Bruce Barth.

23 MR. ADOMEIT: Thank you.

24 MS. CARLSON: Peter, could -- I'm sorry.
25 Mr. Chairman, could I just ask a point-of-order

1 question --

2 MR. ADOMEIT: Go ahead.

3 MS. CARLSON: -- of Cindy?

4 If this meeting is being recorded, do
5 we not have to, each of us, state our
6 presence rather than you read the list? If there's
7 any question as to whether anybody was actually not
8 here and you read their name anyway? Do you
9 understand what I'm saying?

10 MS. CIESLAK: I do understand what you're
11 saying. I know that we need -- definitely when you
12 speak, you're supposed to state your name and title.
13 I would have to go look at the executive order real
14 quick about those who are --

15 MS. CARLSON: That's fine. It's just a
16 question for those that don't speak, the only proof,
17 so to speak, that they are in the meeting is you
18 stating that they are. That's all. That was just
19 my question.

20 MR. ROSE: Does this record the video as
21 well or is it just audio?

22 MS. CIESLAK: It records the video.
23 Everyone I think can see everyone's names at the
24 bottom. The video does not have the name at the
25 bottom of the picture. I do recall I was in one

1 meeting with a different agency and someone did do a
2 roll call similar to what I just did, but that
3 doesn't mean that they did it accurately.

4 Chairman, if you would like to have
5 everyone announce themselves, you can certainly do
6 that.

7 MR. LUCIANO: This is Sal Luciano.

8 MR. ADOMEIT: Yes, Sal.

9 MR. LUCIANO: I was just going to say,
10 you're not supposed to use the Chat either, because
11 I don't think it records the Chat. So that's just a
12 warning.

13 MS. CIESLAK: It does record the Chat if
14 the meeting is being recorded.

15 MR. LUCIANO: That's good to know. Thank
16 you. I was told to avoid Chat on zoom calls.

17 MR. ADOMEIT: Who's No. 6200?

18 MS. CIESLAK: That is Mark Sciota.

19 MR. ADOMEIT: Hi, Mark.

20 Who is 45 -- no. 5917?

21 MS. CIESLAK: That is Angel Quiros.

22 MR. ADOMEIT: Okay. Great. Thank you.

23 The Chairman's report. I'll be
24 brief. It's been another month of the Division
25 doing their job in very trying circumstances, and

1 you're to be thanked and congratulated for keeping
2 the wheels of this operation moving smoothly. I am
3 in awe of what you guys have achieved, and gals. I
4 wanted to make special of note of that in the very
5 beginning.

6 That concludes my report.

7 Marty, do you have anything you want
8 to say at this point in time?

9 MS. CARLSON: I usually go after John, but
10 I just have one update. We have received guidance
11 from our property manager staff at DAS about our
12 repopulation of our building. You may be reading
13 emails about the reopening of agencies. I would --
14 I debate that because we've never been closed at the
15 comptroller's office so we're referring to it as
16 repopulating.

17 A couple of highlights is that the
18 wish of the lead staff at DPH is for any State
19 employee who can be productive by working remotely
20 at home should plan on doing so through the fall.
21 Until further notice, that is where we are. We do
22 have a handful, maybe 20, 22 people out of the 275,
23 that go in sporadically and some on a regular basis
24 that simply can't complete their work at home.

25 But they've also changed the six-foot

1 indoor social distancing recommendation to 15 feet,
2 which poses a really significant problem on the
3 third floor of 165 Capitol Avenue because we are
4 wide open with cubicles that are six by seven feet.
5 So if you could do the math, that would mean we can
6 only have one employee sitting in every quad. So we
7 have -- the 50 percent fill maximum is still in
8 place. All of the notifications of positive COVID
9 cases are in place. The building is being cleaned
10 diligently, but I just thought I would give you the
11 highlights that we will continue as status quo for
12 the foreseeable future.

13 And to your point, Peter, it is a
14 colossal achievement on the part of the entire
15 agency which settles all of the State's debts,
16 manages all 250,000 lives and healthcare and closes
17 the State's books. We are able to do it all
18 remotely. So kudos to the -- kudos to our fellow
19 State employees, and actually kudos to CoreCT
20 because if it weren't for the stability and size and
21 capacity of CoreCT, the Enterprise systems that we
22 use, we would not be able to work at home.

23 That's it. Thank you.

24 MR. ADOMEIT: Thank you, Marty. And you
25 are correct. I did flip the order of who spoke

1 first.

2 MS. CARLSON: That's okay.

3 MR. ADOMEIT: It's a COVID effect.

4 Division director's report, please.

5 MR. HERRINGTON: This is John Herrington.

6 I forwarded along the division director's report
7 with the numbers for the past month. I mean, I
8 think consistent with both the comments of the
9 Chairman and Marty Carlson, the Division has
10 certainly adapted to this new normal and we are able
11 to not just complete our regular work, but we
12 continue to keep pace with our State objectives for
13 the year, which was, by and large across the board,
14 to reduce and hopefully eliminate all of our
15 backlogs in terms of our enrollment case backlogs,
16 audits, and disabilities and such. Certainly we
17 continue to make a great deal of progress with
18 respect to our disability retirements, where we are,
19 you know, now at the point where we are seeing
20 anyone who's completed their retirement paperwork
21 within six months of their application date and
22 we're actually going to continue to improve that
23 number.

24 To the extent that we've had any kind
25 of hiccups, we have the annual GASB audit for MERS

1 and one of the steps there is that our outside
2 auditor selects a group of entities to conduct an
3 additional audit. That hasn't necessarily gone as
4 smoothly this year as it has in past years because
5 it is a random sampling of entities and some of
6 those entities are, you know, more capable of doing
7 their share of the work, others it's been a bit of a
8 struggle. So that's one thing that we're working on
9 through this week. We hope to resolve that and
10 hopefully we will be a position to have the MERS
11 GASB report before the Commission next month as it's
12 scheduled, but at this point we're not a hundred
13 percent certain whether that will occur.

14 MR. ADOMEIT: All right. Thank you, John.
15 We can move on to the new matters. Sal?

16 MR. LUCIANO: Motion to move item No. 1,
17 approval of the minutes. Last month's minutes.

18 MR. BAILEY: Second.

19 MR. ADOMEIT: Any discussion? All in
20 favor say aye. Opposed nay. The ayes have it.

21 MR. LUCIANO: Motion to move item 2,
22 approval of the State Employees Retirement
23 Commission chairman's per diem expenses.

24 MR. BAILEY: Second.

25 MR. ADOMEIT: Any discussion? All in

1 favor say aye. Opposed nay. The ayes have it.

2 MR. LUCIANO: Motion to move item 3,
3 approval of the State Employees Retirement
4 Commission union trustee per diem, with Claude
5 abstaining.

6 MR. BAILEY: Second.

7 MR. ADOMEIT: Any discussion. All in
8 favor say aye. Opposed nay. The ayes have it, with
9 one abstention.

10 MR. LUCIANO: Requesting Commission
11 acceptance of items 4 and 5.

12 MS. BROWN BREWTON: Second.

13 MR. ADOMEIT: Any discussion? All in
14 favor say aye. Opposed nay. The ayes have it.

15 MR. LUCIANO: Request approval of
16 Connecticut State Employees Retirement System
17 service retirements for the month of June.

18 MS. BROWN BREWTON: Second.

19 MR. ADOMEIT: Any discussion? All in
20 favor say aye. Opposed nay. The ayes have it.

21 MR. LUCIANO: Item 8, motion for
22 Commission approval of Connecticut State Employees
23 System disability retirements for June.

24 MS. BROWN BREWTON: Second.

25 MR. ADOMEIT: Point of order. Did we do

1 7? We have not yet done 7.

2 MR. LUCIANO: If we can conclude, then
3 I'll go back to 7.

4 MR. ADOMEIT: Thank you, Sal. We're on 8.
5 Any discussion? All in favor say aye. Opposed nay.
6 The ayes have it.

7 MR. LUCIANO: Apologies. Item 7, request
8 Commission approval for the State Employees System
9 voluntary pending retirements for the month of
10 June 2020.

11 MS. BROWN BREWTON: Second.

12 MR. ADOMEIT: Any discussion? All in
13 favor say aye. Opposed nay. The ayes have it.

14 MR. LUCIANO: Item 9, approval of the
15 Connecticut State Employees Retirement System,
16 municipal employees retirement for the month of
17 June 2020.

18 MS. BROWN BREWTON: Second.

19 MR. ADOMEIT: Any discussion? All in
20 favor say aye. Opposed nay. The ayes have it.

21 MR. LUCIANO: Motion to approve item 10,
22 the Connecticut Probate Judges and Employees
23 Retirement System.

24 MS. BROWN BREWTON: Second.

25 MR. ADOMEIT: Any discussion? All in

1 favor say aye. Opposed nay. The ayes have it.

2 MR. LUCIANO: Motion to approve item 11,
3 probate judges end retirement fund personnel
4 expenses for the pay period May 8, 2020.

5 MS. BROWN BREWTON: Second.

6 MR. ADOMEIT: Any discussion? All in
7 favor say aye. Opposed nay. The ayes have it.

8 MR. LUCIANO: Request motion to approve
9 recommendations from the subcommittee on Purchase &
10 Service and Related Matters meeting held June 30,
11 2020.

12 MS. BROWN BREWTON: Second.

13 MR. ADOMEIT: Is there any discussion?
14 All in favor say aye. Opposed nay. The ayes have
15 it.

16 MR. LUCIANO: Motion to approve item 13,
17 approval of recommendations from the Regulations &
18 Overpayment Subcommittee meeting held on June 4,
19 2020.

20 MS. BROWN BREWTON: Second.

21 MR. ADOMEIT: Any discussion? All in
22 favor say aye. Opposed nay. The ayes have it.

23 MR. LUCIANO: I would like to make a
24 motion that we end the public portion of the meeting
25 and go into executive session for the purpose of VCP

1 correction status update, written legal opinion.

2 MS. BROWN BREWTON: Second.

3 MR. ADOMEIT: Any discussion? All in
4 favor say aye. Opposed nay. Unanimous. The ayes
5 have it.

6 MS. BROWN BREWTON: Point of order,
7 Mr. Chairman. I think we need to identify who is
8 going to remain in the executive session.

9 MR. ADOMEIT: Excellent. Thank you.
10 Let's see. Attorney Cieslak?

11 MS. CIESLAK: Yes. If it's acceptable to
12 the trustees, I would recommend to invite legal
13 counsel, Bruce Barth, Michael Rose and Cindy Cieslak
14 as well as John Herrington, Colin Newman and Natalie
15 Braswell. I think that's it.

16 MR. ADOMEIT: You have the list. I don't.
17 Any discussion? All in favor say aye
18 of the motion as amended? The ayes have it.

19 (The Commission was in executive session
20 from 9:17 a.m. until 9:29 a.m.)

21 MR. LUCIANO: I don't believe there's any
22 other business. I believe adjournment is in order.

23 MR. BAILEY: Second.

24 MR. ADOMEIT: All in favor say aye.
25 Opposed nay. The ayes have it. Thank you so much.

(Concluded at 9:30 a.m.)

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