

STATE OF CONNECTICUT
STATE EMPLOYEES RETIREMENT COMMISSION
LEGAL & PERSONNEL SUBCOMMITTEE

AUGUST 12, 2020 MEETING
HELD VIA ZOOM
CONVENED AT 8:32 a.m.

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 Services Division Director

Karen Vibert, LSR #00064

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(Proceeding commenced at 8:32 a.m.)

MR. ADOMEIT: I guess everyone is here who normally comes.

MS. CIESLAK: I had sent the invite to John Herrington because John has been coming, but I don't think I received a response.

MR. ADOMEIT: Okay. Well, then I can call the meeting to order.

We need a motion to go into executive session.

MR. LUCIANO: So moved.

MR. COFFEY: Second.

MR. ADOMEIT: All in favor say aye. Opposed nay. The ayes have it.

(The Subcommittee was in executive session from 8:32 a.m. until 9:41 a.m.)

MR. LUCIANO: Move to adjourn.

MR. ADOMEIT: Is there a second?

MR. COFFEY: second. Motion to adjourn doesn't require a second, but I'll second.

MR. ADOMEIT: Oh, I'm sorry. I'm still a learner. All in favor say aye. It's unanimous. The ayes have it.

Enjoy the rest of your day, folks.

(Concluded at 9:42. a.m.)

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