

STATE OF CONNECTICUT  
STATE EMPLOYEES RETIREMENT COMMISSION  
LEGAL & PERSONNEL SUBCOMMITTEE MEETING

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OCTOBER 12, 2022 MEETING  
HELD VIA ZOOM  
CONVENED AT 8:36 a.m.

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Present:

Chairman Peter Adomeit  
Trustee Michael Carey  
Trustee Robert Coffey  
Trustee Sal Luciano  
Trustee Michael O'Brien  
Commission Counsel Cindy Cieslak (Rose Kallor, LLP)  
Commission Tax Counsel Bruce Barth (Robinson & Cole LLP)  
Commission Tax Counsel Elizabeth Doyon (Robinson & Cole LLP)  
John Herrington, Retirement Services Division Director  
Robert Helfand, Retirement Services Division Assistant Director

TRANSCRIPTIONIST: Karin A. Empson

1 (Proceedings commenced at 8:36 a.m.)

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5 CHAIRMAN ADOMEIT: All right. This is the  
6 State Employees Retirement Commission, Legal &  
7 Personnel Subcommittee meeting by teleconference,  
8 hosted by Zoom. I'm Peter Adomeit.

9 Cindy, do you have the attendance, please?

10 MS. CIESLAK: Good morning. This is Cindy  
11 Cieslak. Present this morning, we have Chairman Peter  
12 Adomeit; Trustee Michael Carey; Trustee Robert Coffey;  
13 Trustee Sal Luciano; Trustee Michael O'Brien; Robert  
14 Helfand, Assistant Director from the Retirement  
15 Services Division; Bruce Barth and Elizabeth Doyon from  
16 Robinson & Cole, Tax Counsel to the Commission; and  
17 myself, Cindy Cieslak, General Counsel to the  
18 Commission.

19 CHAIRMAN ADOMEIT: Okay, thank you. We need  
20 a motion to approve the agenda.

21 MR. LUCIANO: So moved.

22 CHAIRMAN ADOMEIT: That was Sal Luciano. Now  
23 I need a second.

24 MR. COFFEY: Bob Coffey, second.

25 CHAIRMAN ADOMEIT: All in favor, say aye or

1 raise your hand.

2 UNIDENTIFIED SPEAKER: Aye.

3 CHAIRMAN ADOMEIT: Opposed, nay or raise your  
4 hand. The ayes have it.

5 New business, it's all in the executive  
6 session. We need a motion to go into executive  
7 session.

8 MR. LUCIANO: So moved.

9 CHAIRMAN ADOMEIT: Sal Luciano.

10 MR. COFFEY: Bob Coffey, second.

11 CHAIRMAN ADOMEIT: Okay. All in favor, raise  
12 your hand. The ayes have it.

13 MS. CIESLAK: Mr. Chairman?

14 CHAIRMAN ADOMEIT: Yes.

15 MS. CIESLAK: Mr. Chairman, this is Cindy  
16 Cieslak. Do the Trustees' motion include an invitation  
17 to Robert Helfand, Bruce Barth, Elizabeth Doyon, and  
18 myself to enter executive session?

19 MR. COFFEY: Yes.

20 MS. CIESLAK: And we received notice that  
21 John Herrington will be joining this meeting a little  
22 bit late. When he arrives, does your motion include an  
23 invitation to him to enter executive session when he  
24 arrives?

25 MR. COFFEY: Yes.

1 MS. CIESLAK: Thank you.

2 (The Subcommittee was in executive session  
3 from 8:37 a.m. until 9:26 a.m.)

4 CHAIRMAN ADOMEIT: Okay. We will need a  
5 motion on the Darling matter.

6 MR. COFFEY: Bob Coffey. I'll move that we  
7 recommend to the Commission that it deny the Darling  
8 request.

9 MR. LUCIANO: Sal Luciano, second.

10 CHAIRMAN ADOMEIT: Any discussion? Hearing  
11 none, all in favor, say aye or raise your hand.

12 MR. CAREY: Aye.

13 CHAIRMAN ADOMEIT: Opposed, nay or raise your  
14 hand. The ayes have it.

15 We need a motion on Butler, please.

16 MR. COFFEY: Bob Coffey. I move that we  
17 recommend to the Commission that it deny Patrick  
18 Butler's request for reconsideration.

19 MR. LUCIANO: Sal Luciano, second.

20 CHAIRMAN ADOMEIT: Any discussion? Hearing  
21 none, all in favor, say aye or raise your hand.

22 (No audible response)

23 CHAIRMAN ADOMEIT: It's unanimous. The ayes  
24 have it.

25 All right. Thank you very much. Item IV,

1 Four, is old business. And I guess we don't have any;  
2 correct?

3 So then we can move on to adjournment.

4 MR. LUCIANO: So moved.

5 CHAIRMAN ADOMEIT: Sal Luciano.

6 MR. COFFEY: Bob, second.

7 CHAIRMAN ADOMEIT: Bob Coffey seconded. Any  
8 discussion? Hearing none, all in favor, say aye or  
9 raise your hand.

10 (No audible response)

11 CHAIRMAN ADOMEIT: Opposed, nay - it was  
12 unanimous.

13 MR. LUCIANO: Be safe, everyone.

14 MR. O'BRIEN: See you next week, everyone.

15 CHAIRMAN ADOMEIT: Yes.

16 (Adjourned at 9:28 a.m.)  
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I, Karin A. Empson, do hereby  
certify that the preceding pages are an accurate  
transcription of the Connecticut State Employees  
Retirement Commission, Legal & Personnel Subcommittee  
meeting held electronically via Zoom, conducted at 8:36  
a.m. on October 12, 2022.

Karin A. Empson

Karin A. Empson

11/03/2022

Date