

STATE OF CONNECTICUT  
STATE EMPLOYEES RETIREMENT COMMISSION  
LEGAL & PERSONNEL SUBCOMMITTEE

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JULY 8, 2020 MEETING  
HELD VIA ZOOM  
CONVENED AT 8:33 a.m.

Present:

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

ALSO PRESENT:

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

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

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3 MR. ADOMEIT: I think we can call the  
4 meeting to order. We traditionally have a motion to  
5 approve the agenda. Should we have that motion?

6 MR. LUCIANO: Motion to approve.

7 MR. COFFEY: second.

8 MR. ADOMEIT: All in favor say aye.

9 Unanimous. The ayes have it.

10 We need to go into executive session.

11 Do I hear a motion?

12 MR. LUCIANO: So moved.

13 MR. COFFEY: Second. And invite legal  
14 counsel.

15 MR. ADOMEIT: Correct. All in favor say  
16 aye. Unanimous. The eyes have it.

17 (The Subcommittee was in executive session  
18 from 8:34 a.m. until 8:49 a.m.)

19 MR. ROSE: take care, everybody.

20 (Concluded at 8:49 a.m.)

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

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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 Legal & Personnel Subcommittee of  
8 the State Employees Retirement Commission meeting held  
9 electronically via Zoom, convening at 8:33 a.m., on  
10 July 8, 2020.

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Dated at Bristol, Connecticut,  
this 23rd day of June, 2020.

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*Karen Vibert*

Karen Vibert, Notary Public  
Commission expires: 8/31/2024

25



<b>A</b>	<b>expires</b> 3:25 <b>eyes</b> 2:16	<b>Present</b> 1:12,15 <b>Proceedings</b> 2:1 <b>Public</b> 3:5,24	<b>2</b>
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