

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

MARCH 31, 2022 MEETING
HELD VIA ZOOM
CONVENED AT 12:05 p.m.

Present:

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

TRANSCRIPTIONIST: Karin A. Empson

1 (Proceedings commenced at 12:05 p.m.)

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5 CHAIRPERSON ADOMEIT: Okay. This is a
6 meeting of the State Employees Retirement Commission
7 Legal & Personnel Subcommittee Meeting being held
8 remotely by Zoom technology on March 31st, 2022.

9 Cindy, could you state the attendance,
10 please?

11 MS. CIESLAK: Yes. Good afternoon. This is
12 Cindy Cieslak. Present today we have Chairman Peter
13 Adomeit, Trustee Claude Poulin, Trustee Michael
14 O'Brien, Trustee Michael Carey, Trustee Sal Luciano.
15 We also have Tax Counsel for the Retirement Commission
16 Bruce Barth, General Counsel for the Retirement
17 Commission Michael Rose and Cindy Cieslak. From the
18 Retirement Services Division, we have Robert Helfand
19 and Colin Newman.

20 CHAIRPERSON ADOMEIT: Okay. Thank you,
21 Cindy. We will need a motion to please approve the
22 agenda, which is the one item, the Latham matter, in
23 executive session.

24 MR. LUCIANO: I make a motion that we go into
25 executive session for the purposes of discussing

1 Latham.

2 MR. POULIN: Second, Claude.

3 CHAIRPERSON ADOMEIT: All in favor, say-

4 MR. ROSE: Do we have a - I'm sorry. Just
5 let me just ask, do we have a statement on there that
6 it's pending litigation or written legal opinion?

7 CHAIRPERSON ADOMEIT: We do.

8 MS. CIESLAK: Mike, this is Cindy. It's
9 under written legal opinion.

10 CHAIRPERSON ADOMEIT: Okay. All in favor,
11 say aye, or raise your hand.

12 UNIDENTIFIED SPEAKERS: Aye.

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

15 MS. CIESLAK: For-

16 CHAIRPERSON ADOMEIT: Okay, we are now in
17 executive session.

18 MS. CIESLAK: For the purposes of executive
19 session, Mr. Luciano, are you inviting in Michael Rose,
20 Cindy Cieslak, Bruce Barth, Robert Helfand, Colin
21 Newman, and John Herrington, who just joined us?

22 MR. LUCIANO: I am.

23 MS. CIESLAK: Thank you.

24 CHAIRPERSON ADOMEIT: Okay.

25 (The Subcommittee was in executive session

1 from 12:07 p.m. until 12:33 p.m.)

2 CHAIRPERSON ADOMEIT: All right. Is there a
3 motion to adjourn?

4 MR. LUCIANO: So moved. Sal Luciano, so
5 moved.

6 CHAIRPERSON ADOMEIT: We need a second.

7 MR. POULIN: Second, Claude.

8 CHAIRPERSON ADOMEIT: All in favor, say aye,
9 or raise your hand.

10 UNIDENTIFIED SPEAKERS: Aye.

11 CHAIRPERSON ADOMEIT: It's unanimous.

12 Thank you all very much.

13 MS. CIESLAK: Thank you.

14 UNIDENTIFIED SPEAKER: Bye, all.

15 UNIDENTIFIED SPEAKER: Thank you.

16 CHAIRPERSON ADOMEIT: Thank you, everybody.

17 UNIDENTIFIED SPEAKER: Bye.

18 UNIDENTIFIED SPEAKER: Bye.

19 (Adjourned at 12:33 p.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
12:05 p.m. on March 31, 2022.

Karin A. Empson

Karin A. Empson

04/26/2022

Date