

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

APRIL 13, 2022 MEETING
HELD VIA ZOOM
CONVENED AT 8:35 a.m.

Present:

Chairman Peter Adomeit
Trustee Michael Carey
Trustee Robert Coffey
Trustee Michael O'Brien
Commission Counsel Michael Rose (Rose Kallor, LLP)
Commission Counsel Cindy Cieslak (Rose Kallor, LLP)
Commission Tax Counsel Alisha Sullivan (Robinson & Cole LLP)
John Herrington, Retirement Services Division Director

TRANSCRIPTIONIST: Karin A. Empson

1 (Proceedings commenced at 8:35 a.m.)

2
3
4
5 CHAIRPERSON ADOMEIT: Okay. We have to
6 accept that. All right.

7 All right, this is the April 13th, 19 - oh,
8 2022 meeting of the State Employees Retirement
9 Commission Legal and Personnel Subcommittee, meeting
10 being held remotely.

11 And Cindy, do you have the attendance,
12 please?

13 MS. CIESLAK: Good morning. This is Cindy
14 Cieslak. Present we have Chairman Peter Adomeit;
15 Trustee Michael Carey; Trustee Robert Coffey; Trustee
16 Michael O'Brien; Alisha Sullivan, Tax Counsel from
17 Robinson & Cole; and myself, Cindy Cieslak, General
18 Counsel from Rose Kallor.

19 CHAIRPERSON ADOMEIT: Thank you. We need a
20 motion to approve the agenda.

21 MR. COFFEY: Bob Coffey. I move to approve
22 the agenda.

23 MR. O'BRIEN: Mike O'Brien, second.

24 CHAIRPERSON ADOMEIT: All in favor, say aye,
25 or raise your hand.

1 UNIDENTIFIED SPEAKERS: Aye.

2 CHAIRPERSON ADOMEIT: It's unanimous.

3 Okay, new business, executive session. We
4 need a motion.

5 MR. COFFEY: Bob Coffey.

6 CHAIRPERSON ADOMEIT: Okay.

7 MR. COFFEY: I move we go into executive
8 session on Items 1 through 7 in the executive session
9 portion of the agenda.

10 MR. O'BRIEN: Mike O'Brien, second.

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

13 UNIDENTIFIED SPEAKERS: Aye.

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

16 MR. CAREY: My aye comes with the note that
17 we're inviting in Cindy and Alisha. This is Mike
18 Carey. Oh, and Mike Rose.

19 MS. CIESLAK: And Mike Rose just joined us.
20 Thank you.

21 CHAIRPERSON ADOMEIT: All right.

22 MR. ROSE: You got me here, Cindy; right?

23 MS. CIESLAK: Yes. Yep. So for the record,
24 we have Michael Rose from Rose Kallor. And John
25 Herrington, the Retirement Services Division Director,

1 is now joining us.

2 Trustees, does your motion for executive
3 session include an invitation to John Herrington,
4 Michael Rose, Cindy Cieslak, and Alisha Sullivan to
5 join executive session?

6 MR. COFFEY: Yes, it does.

7 MR. O'BRIEN: Yes. Yep.

8 MS. CIESLAK: Thank you.

9 (The Subcommittee was in executive session
10 from 8:35 a.m. until 9:14 a.m.)

11 MR. COFFEY: I move that we recommend to the
12 Commission that it deny the appeal from Linda
13 Cicarella.

14 MR. O'BRIEN: Mike O'Brien, second.

15 CHAIRPERSON ADOMEIT: Any discussion?
16 Hearing none, all in favor, say aye, or raise your
17 hand.

18 UNIDENTIFIED SPEAKERS: Aye.

19 CHAIRPERSON ADOMEIT: It's unanimous; motion
20 carried.

21 All right. There's no old business; right?
22 So we can skip over that. I guess, move on to
23 adjournment.

24 MR. COFFEY: This is Bob. I will move to
25 adjourn. I just want to ask John if he can hold on

1 after the meeting. I have one question for him.

2 MR. HERRINGTON: Okay.

3 MR. COFFEY: I move to adjourn.

4 MR. O'BRIEN: Mike O'Brien, second.

5 CHAIRPERSON ADOMEIT: All in favor, say aye.

6 UNIDENTIFIED SPEAKERS: Aye.

7 CHAIRPERSON ADOMEIT: It's unanimous. Thank
8 you all very much.

9 (Adjourned at 9:16 a.m.)

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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 8:34
a.m. on April 13, 2022.

Karin A. Empson

Karin A. Empson

05/01/2022

Date