

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

June 8, 2022 MEETING
HELD VIA ZOOM
CONVENED AT 8:32 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 Bruce Barth (Robinson & Cole LLP)
John Herrington, Retirement Services Division Director

TRANSCRIPTIONIST: Karin A. Empson

1 (Proceedings commenced at 8:32 a.m.)

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5 CHAIRMAN ADOMEIT: Okay. We'll call the
6 meeting to order. This is the meeting of the State
7 Employees Retirement Commission, Legal & Personnel
8 Subcommittee being held on June 8th, 2022 by
9 teleconference.

10 Cindy, do you have the attendance, please?

11 MS. CIESLAK: Sure. This is Cindy Cieslak.
12 Present this morning, we have Chairman Peter Adomeit;
13 Trustee Michael Carey; Trustee Robert Coffey; Trustee
14 Michael O'Brien; General Counsel for the Retirement
15 Commission, Michael Rose and Cindy Cieslak from Rose
16 Kallor; and Tax Counsel for the Retirement Commission
17 from Robinson & Cole, Bruce Barth.

18 CHAIRMAN ADOMEIT: Thank you.

19 MS. CIESLAK: Oh, one more person I forgot.
20 I apologize. The Retirement Services Division
21 Director, John Herrington, is here.

22 CHAIRMAN ADOMEIT: We need a motion to
23 approve the agenda, Item 2 on the agenda.

24 MR. O'BRIEN: Michael O'Brien, motion to
25 approve.

1 MR. COFFEY: Bob Coffey, second.

2 CHAIRMAN ADOMEIT: All in favor, say aye,
3 raise your hand or say aye, I guess.

4 UNIDENTIFIED SPEAKERS: Aye.

5 CHAIRMAN ADOMEIT: All opposed, nay. It's
6 unanimous; the ayes have it.

7 Moving on to new business, we go into
8 executive session for Items 1 through 5. We'll need a
9 motion, please.

10 MR. O'BRIEN: Michael O'Brien. I move we go
11 into executive session and invite in the necessary non-
12 commission members.

13 MR. COFFEY: Bob Coffey, second.

14 CHAIRMAN ADOMEIT: All in favor, say aye, or
15 raise your hand.

16 UNIDENTIFIED SPEAKERS: Aye.

17 CHAIRMAN ADOMEIT: Opposed, nay. The ayes
18 have it. Okay.

19 MS. CIESLAK: This is Cindy Cieslak for the
20 record. Those invited in include John Herrington,
21 Bruce Barth, Michael Rose, and Cindy Cieslak.

22 CHAIRMAN ADOMEIT: Thank you. Peter Adomeit
23 here. Item Number 1-

24 (The Board was in executive session from 8:34
25 a.m. to 9:02 a.m.)

1 CHAIRMAN ADOMEIT: We're back in regular
2 session. Peter Adomeit here.

3 MR. O'BRIEN: Michael O'Brien. I move we
4 adjourn.

5 MR. COFFEY: Bob Coffey, second.

6 CHAIRMAN ADOMEIT: All in favor, say aye.

7 UNIDENTIFIED SPEAKERS: Aye.

8 CHAIRMAN ADOMEIT: It's unanimous.

9 Thank you all very much.

10 MR. COFFEY: Thank you.

11 (Adjourned at 9:02 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 8:32
a.m. on June 8, 2022.

Karin A. Empson

Karin A. Empson

06/28/2022

Date