

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

JULY 13, 2022 MEETING
HELD VIA ZOOM
CONVENED AT 8:37 a.m.

Present:

Chairman Peter Adomeit
Trustee Michael Carey
Trustee Sal Luciano
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 8:37 a.m.)

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5 CHAIRMAN ADOMEIT: Okay. This is the State
6 Employees Retirement Commission Legal & Personnel
7 Subcommittee meeting by teleconference on July 13th,
8 2022.

9 And do you have the roll, Cindy?

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

18 CHAIRMAN ADOMEIT: Okay, thank you. Good
19 morning, Sal.

20 MR. LUCIANO: Good morning.

21 CHAIRMAN ADOMEIT: We need to amend the
22 agenda to add the Ellington matter.

23 MR. LUCIANO: So moved.

24 MR. CAREY: Oh, I'll second that. It's Mike
25 Carey. I'll second that motion.

1 CHAIRMAN ADOMEIT: Okay. All in favor, say
2 aye, or raise your hands.

3 UNIDENTIFIED SPEAKERS: Aye.

4 CHAIRMAN ADOMEIT: It's unanimous.

5 Okay. New business then. Let's - shall we
6 begin with Ellington? Cindy?

7 MS. CIESLAK: This is Cindy Cieslak. Perhaps
8 - I did provide a written legal opinion. If you would
9 like me to discuss the matter in public session, I
10 don't think-

11 CHAIRMAN ADOMEIT: Oh, I'm sorry. Of course
12 not. I have to move to go into executive session. My
13 error.

14 MR. LUCIANO: So moved.

15 CHAIRMAN ADOMEIT: Yeah, my error. Thank
16 you.

17 MR. CAREY: Carey, second.

18 CHAIRMAN ADOMEIT: Okay. All in favor, say
19 aye.

20 UNIDENTIFIED SPEAKERS: Aye.

21 CHAIRMAN ADOMEIT: It's unanimous.

22 MS. CIESLAK: This is Cindy Cieslak. For the
23 record, Trustee Luciano, does your motion include an
24 invitation to John Herrington; Bruce Barth; Michael
25 Rose, who joined us from Rose Kallor, General Counsel

1 to the Retirement Commission; and myself, Cindy Cieslak
2 to enter executive session with the trustees?

3 MR. LUCIANO: It does.

4 MS. CIESLAK: Thank you.

5 CHAIRMAN ADOMEIT: Okay, thank you.

6 (The Board was in executive session from 8:39
7 a.m. until 9:17 a.m.)

8 CHAIRMAN ADOMEIT: All right. We will need a
9 motion on Item Number 2, the Butler matter.

10 MR. LUCIANO: I'd like to make a motion that
11 we recommend denial to the entire board next week.

12 MR. CAREY: Carey, second.

13 CHAIRMAN ADOMEIT: Okay. Is there any
14 further discussion? Hearing none, all in favor, say
15 aye, or raise your hand.

16 UNIDENTIFIED SPEAKERS: Aye.

17 CHAIRMAN ADOMEIT: It's unanimous.

18 Okay. We are down to old business, of which
19 there is none. And we are now down to adjournment.

20 MR. LUCIANO: So moved.

21 MR. CAREY: Carey, second.

22 CHAIRMAN ADOMEIT: All in favor, say aye, or
23 raise your hand.

24 UNIDENTIFIED SPEAKERS: Aye.

25 CHAIRMAN ADOMEIT: It's unanimous.

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Thank you all very much.

MR. LUCIANO: Have a good day.

(Adjourned at 9:18 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 8:37
a.m. on July 13, 2022.

Karin A. Empson

Karin A. Empson

08/02/2022

Date