

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

SEPTEMBER 8, 2021 MEETING
HELD VIA ZOOM
CONVENED AT 8:36 a.m.

Present:

Chairman Peter Adomeit
Trustee Michael Carey
Trustee Robert Coffey
Trustee Michael O'Brien
Commission Counsel Cindy Cieslak (Rose Kallor, LLP)
Commission Tax Counsel Bruce Barth (Robinson & Cole LLP)

TRANSCRIPTIONIST: Karin A. Empson

1 (Proceedings commenced at 8:36 a.m.)

2
3
4 MR. ADOMEIT: Okay. There. This is the, I
5 guess, September 8th meeting of the Legal and Personnel
6 Subcommittee of the Connecticut State Employees
7 Retirement Commission. And, Cindy, you always read the
8 people in attendance. So why don't you go ahead,
9 please?

10 MS. CIESLAK: Sure. Good morning. This is
11 Cindy Cieslak. We have present today, Chairman Peter
12 Adomeit, Trustee Michael Carey, Trustee Robert Coffey,
13 Trustee Michael O'Brien. We also have present Bruce
14 Barth from Robinson & Cole, Tax Consult to the
15 Retirement Commission, and I'm Cindy Cieslak from Rose
16 Kallor, General Counsel to the Retirement Commission.

17 MR. ADOMEIT: Okay. And I'm going to
18 disappear just for a minute because I can't find my
19 agenda. Hold on.

20 Sorry. I'll have to search for it on the
21 emails. I had it all set up right in front of me
22 somewhere and it managed to disappear.

23 Okay.

24 MR. CAREY: Peter, I can forward the email to
25 you that'll have it. I can do that right now.

1 MR. ADOMEIT: No, I have it right here.

2 MR. CAREY: Oh, you got it. Okay.

3 MR. ADOMEIT: Yeah, it's on my screen, but -
4 which - it was covered up. I was looking for my paper
5 copy, which I had printed out, but I now have it. It's
6 on my screen.

7 All right. We need a motion to go into
8 executive session.

9 MR. O'BRIEN: So moved.

10 MR. COFFEY: Second.

11 MR. ADOMEIT: Okay. All in favor, say aye.

12 UNIDENTIFIED SPEAKERS: Aye.

13 MR. ADOMEIT: Opposed, nay. The ayes have
14 it.

15 MS. CIESLAK: This is Cindy Cieslak. For the
16 record, Trustee Michael O'Brien made that motion;
17 Trustee Robert Coffey made the second for that motion.

18 To clarify, Mr. O'Brien, are you inviting in
19 Bruce Barth and myself into executive session?

20 MR. O'BRIEN: Yes, I am.

21 MS. CIESLAK: Thank you.

22 (The Board was in executive session from 8:39
23 a.m. until 8:48 a.m.)

24 MR. ADOMEIT: Okay. Is there any new
25 business to come before the subcommittee? I guess,

1 hearing none, we will need a motion to adjourn.

2 MR. O'BRIEN: So moved.

3 MR. COFFEY: Second.

4 MR. ADOMEIT: All in favor, say aye, or raise
5 your hand.

6 UNIDENTIFIED SPEAKERS: Aye.

7 MR. ADOMEIT: Opposed, nay. The ayes have
8 it.

9 MS. CIESLAK: For the record, Mr. O'Brien
10 made the motion, and Mr. Coffey seconded the motion.
11 But otherwise, we've adjourned.

12 MR. ADOMEIT: All right.

13 MR. O'BRIEN: Thank you, Cindy.

14 MR. COFFEY: All right. Thank you.

15 (Adjourned at 8:48 a.m.)
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 8:36
a.m. on September 8, 2021.

Karin A. Empson

Karin A. Empson

10/05/2021

Date