STATE OF CONNECTICUT

STATE EMPLOYEES RETIREMENT COMMISSION

SUBCOMMITTEE ON REGULATIONS AND OVERPAYMENTS MEETING

July 22, 2022 MEETING HELD VIA ZOOM CONVENED AT 9:05 a.m.

Present (via Zoom):

Peter Adomeit, Chairman
Trustee Michael Carey
Trustee Michael O'Brien
Trustee Rebecca Simonsen
John Herrington, Director, Retirement Services Division
Robert Helfand, Assistant Director, Retirement Services Division
Colin Newman, Retirement Services Division
Cindy Cieslak, Rose Kallor, LLP

TRANSCRIPTIONIST: Karin A. Empson

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                (Proceedings commenced at 9:05 a.m.)
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                ELECTRONIC VOICE: This meeting is being
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     recorded.
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                CHAIRMAN ADOMEIT: All right. This is the
     meeting of the State Employees Retirement Commission,
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     Subcommittee on Regulations and Overpayments.
                Do you want to read off the attendance,
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11
     Cindy?
                MS. CIESLAK: Sure, Peter. This is Cindy
12
     Cieslak. Present this morning, we have Chairman Peter
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     Adomeit; Trustee Michael Carey; Trustee Michael
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     O'Brien; John Herrington, Director from the Retirement
     Services Division; Colin Newman (inaudible) Director
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     from the Retirement Services Division.
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                MR. NEWMAN: Retired, yeah.
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                MS. CIESLAK: Retired. Robert Helfand,
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     Assistant Director from the Retirement Services
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     Division.
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                CHAIRMAN ADOMEIT: Okay.
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                MS. CIESLAK: And myself, Cindy Cieslak,
     General Counsel from Rose Kallor.
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                CHAIRMAN ADOMEIT: The agenda items for
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executive session, according to the posted agenda, so
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     we need a motion to go into executive session.
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               MR. CAREY: So moved.
                CHAIRMAN ADOMEIT: Who was that?
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               MR. O'BRIEN: Michael O'Brien, second.
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                CHAIRMAN ADOMEIT: Thank you. Okay.
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               MR. CAREY: This is Mike Carey. I made the
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     motion.
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                CHAIRMAN ADOMEIT: Okay, thank you. All in
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     favor, say aye.
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                UNIDENTIFIED SPEAKERS: Aye.
                CHAIRMAN ADOMEIT: Opposed, nay. The ayes
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     have it. And we are inviting in all of the usual
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14
     suspects.
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               MR. CAREY: Correct.
               MS. CIESLAK: (Inaudible) Trustee O'Brien.
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     First of all, this is Cindy Cieslak. I would also like
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     to note for the record that Trustee Rebecca Simonsen is
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19
     present with us.
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               MS. SIMONSEN: Sorry (inaudible).
21
                CHAIRMAN ADOMEIT: Fabulous, I think.
22
               MS. CIESLAK: Good morning, Becky. Trustee
23
     Carey just made a motion to go into executive session.
     The motion passed. I was just asking Trustee Carey
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     whether that motion includes an invitation to John
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Herrington, Colin Newman, Robert Helfand and myself to
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     come into executive session as well.
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                MR. CAREY: Yes, it does.
                MS. CIESLAK: Thank you.
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                (The Subcommittee was in executive session
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     from 9:06 a.m. until 10:16 a.m.)
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                ELECTRONIC VOICE: This meeting is being
     recorded.
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                CHAIRMAN ADOMEIT: All right. We need two
     motions, please, one on the first item, James
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     Bentivegna.
                MR. CAREY: So, Mr. Chairman, this is Mike
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     Carey. In the matter of Mr. Bentivegna, I move that
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     the Subcommittee recommend that the Commission deny the
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     request for waiver of overpayment.
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                MICHAEL O'BRIEN: Michael O'Brien, second.
                CHAIRMAN ADOMEIT: All in favor, say aye, or
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     raise your hand.
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                UNIDENTIFIED SPEAKERS: (No audible response)
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                CHAIRMAN ADOMEIT: The ayes have it,
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     unanimous.
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                Item Number Two-
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                MR. CAREY: Mr. Chairman-
                CHAIRMAN ADOMEIT: Go ahead.
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                MR. CAREY: For Item Number Two, Mr. Chairman
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- this is Mike Carey - I move that the Subcommittee
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     recommend to the Commission to deny Ms. Quinion's
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     request for waiver of overpayment.
                MR. O'BRIEN: Michael O'Brien, second.
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                CHAIRMAN ADOMEIT: All in favor, say aye, or
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6
     raise your hand.
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                UNIDENTIFIED SPEAKERS: Aye.
                CHAIRMAN ADOMEIT: The ayes have it,
8
     unanimous.
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                All right. What is the next step with this
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11
     matter?
                MS. CIESLAK: Mr. Chairman, this is Cindy
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     Cieslak. I believe the Division will present these to
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     the Retirement Commission on one of their regularly
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15
     scheduled agendas-
                MR. NEWMAN: Yes, that is correct.
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                MS. CIESLAK: --so that the Commission can
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     review the recommendations that were just made.
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                CHAIRMAN ADOMEIT: All right. Very good.
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                MR. HERRINGTON: I was wondering - oh, we
     haven't moved to adjourn yet.
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                CHAIRMAN ADOMEIT: We have not adjourned.
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                MR. CAREY: I could do that, if you like.
     This is Mike Carey. I move to adjourn.
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                MR. O'BRIEN: Michael O'Brien, second.
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                 CHAIRMAN ADOMEIT: (Inaudible) favor, say aye
     or raise your hand.
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                 UNIDENTIFIED SPEAKERS: Aye.
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                 CHAIRMAN ADOMEIT: The ayes have it.
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                 Thank you all very much.
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                 (Adjourned at 10:18 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, Subcommittee on Regulations and Overpayments meeting held electronically via Zoom, conducted at 9:05 a.m. on July 22, 2022. Karin A. Empson Karin A. Empson 08/13/2022 Date