STATE OF CONNECTICUT

STATE EMPLOYEES RETIREMENT COMMISSION

SUBCOMMITTEE ON REGULATIONS & OVERPAYMENTS MEETING

APRIL 20, 2023 MEETING HELD VIA ZOOM CONVENED AT 1:03 p.m.

Present (via Zoom):

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

TRANSCRIPTIONIST: Karin A. Empson

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                (Proceedings commenced at 1:03 p.m.)
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                CHAIRMAN ADOMEIT: All right. This is a
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     meeting of the State Employees Retirement Commission
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     Subcommittee on Regulations & Overpayments.
                Do you have the attendance, Cindy?
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                MS. CIESLAK: Good afternoon. This is Cindy
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     Cieslak. Present, we have Chairman Peter Adomeit;
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     Trustee Michael Carey; Trustee Michael O'Brien; from
     the Retirement Services Division, Division Director
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     John Herrington; Assistant Director Colin Newman;
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     Assistant Director Robert Helfand; and Cindy Cieslak,
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     General Counsel from Rose Kallor. Thank you.
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                CHAIRMAN ADOMEIT: Okay. We will need a
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     motion to go into executive session, please.
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                MR. O'BRIEN: Move we go into executive
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     session, Mike O'Brien.
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                MR. CAREY: Mike Carey, second.
                CHAIRMAN ADOMEIT: Okay. All in favor, say
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22
     aye or raise your hands.
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                MR. O'BRIEN: Aye.
                CHAIRMAN ADOMEIT: It's unanimous; the ayes
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     have it. Okay, number A, Patricia Trolan.
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MS. CIESLAK: Chairman-
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                CHAIRMAN ADOMEIT:
                                   Yes.
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                MS. CIESLAK: Chairman Adomeit, before I turn
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     off the recording, I just want to confirm that Colin
     Newman, Robert Helfand, John Herrington, and myself,
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     Cindy Cieslak, are invited into executive session.
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                MR. O'BRIEN:
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                             Yes, you read my mind.
                MS. CIESLAK: Thank you.
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                (The subcommittee was in executive session
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     from 1:04 p.m. until 1:32 p.m.)
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                CHAIRMAN ADOMEIT: Okay, do we have motions?
                MR. CAREY: Sure. Mike, do you want to make
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     them or shall I?
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                MR. O'BRIEN: No, go ahead. I'll second you.
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                MR. CAREY: Okay. This is Mike Carey.
     the Trolan matter, I move that we recommend to the
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     commission to deny her request for waiver of
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     overpayment, but that the commission authorize the
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     division to implement an extension of the period of
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     repayment.
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                MR. O'BRIEN: Mike O'Brien, second.
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                CHAIRMAN ADOMEIT: Okay. All in favor, say
23
     aye.
                MR. CAREY: Aye.
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                MR. O'BRIEN: Aye.
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                CHAIRMAN ADOMEIT: The ayes have it. Okay.
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                MR. CAREY: And this is Mike Carey. In the
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     Chambers matter, I move that we recommend to the
     commission to deny Mr. Chambers' request for waiver of
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     overpayment, but also that the commission authorize the
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     division to implement an extension of the period of
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     repayment.
                MR. O'BRIEN: Mike O'Brien, second.
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                CHAIRMAN ADOMEIT: Okay. All in favor, say
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     aye.
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                MR. CAREY: Aye.
                MR. O'BRIEN: Aye.
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                CHAIRMAN ADOMEIT: The ayes have it. All
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     right.
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                MR. CAREY: And this is Mike Carey. I move
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     to adjourn.
                MR. O'BRIEN: Mike O'Brien, second.
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                CHAIRMAN ADOMEIT: Very good. All in favor,
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     say aye.
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                MR. CAREY: Aye.
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                MR. O'BRIEN: Aye.
                CHAIRMAN ADOMEIT: All right. Happy rest of
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     the day.
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                MR. CAREY: Thank you.
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                (Adjourned at 1:33 p.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, Regulation & Overpayment Subcommittee meeting held electronically via Zoom, conducted at 1:03 p.m. on April 20, 2023. Karin G. Empson Karin A. Empson 06/03/2023 Date