

1 STATE OF CONNECTICUT

2 STATE EMPLOYEES RETIREMENT COMMISSION

3 LEGAL & PERSONNEL SUBCOMMITTEE

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5 DATE: November 13, 2024

6 HELD VIA ZOOM

7 CONVENED AT 8:34 A.M.
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9 Present (Via Zoom):

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11 Chairman Peter Adomeit

12 Trustee Michael Carey

13 Trustee Brian Hill

14 Trustee Sal Luciano

15 Commission Counsel Michael J. Rose (Rose Kallor, LLP)

16 Commission Counsel Cindy Cieslak (Rose Kallor, LLP)

17 Commission Tax Counsel Virginia McGarrity (Robinson & Cole LLP)

18 John Herrington, Retirement Services Division Director

19 Robert Helfand, Retirement Services Division Assistant Director

20 Benjamin Sedrowski, Retirement Services Division

21 Yamuna Menon, General Counsel and Assistant Comptroller

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1 (Proceedings commenced at 8:34 a.m.)

2 CHAIRMAN ADOMEIT: Okay. Called to order.

3 Attendance, Cindy?

4 MS. CIESLAK: Good morning. This is Cindy Cieslak.
5 Present this morning we have Chairman Peter Adomeit, Trustee
6 Brian Hill, Trustee Sal Luciano, Trustee Michael Carey. From
7 Tax Counsel Robinson and Cole, Virginia McGarrity. From Rose
8 Kallor, General Counsel Michael Rose and Cindy Cieslak. From
9 the Office of the State Comptroller, Retirement Services
10 Division, Robert Helfand and Benjamin Sedrowski, and from the
11 Office of the State Comptroller, Assistant Comptroller and
12 General Counsel Ya Menon.

13 CHAIRMAN ADOMEIT: Okay. We need a motion, please, to
14 remove Roderick Porter from the agenda.

15 MR. LUCIANO: So moved, Sal Luciano.

16 MR. HILL: Second, Hill.

17 CHAIRMAN ADOMEIT: Okay. All in favor say aye or
18 raise your hand. The ayes have it. Okay, thank you.

19 Now we have a motion to approve the agenda.

20 MR. LUCIANO: So moved, Sal Luciano.

21 MR. HILL: Second, Hill.

22 CHAIRMAN ADOMEIT: All in favor say aye or raise your
23 hand. It's unanimous. Okay, we need a motion, please, to go
24 into executive session.

25 MR. LUCIANO: So moved, Sal Luciano.

1 MR. HILL: Second, Hill.

2 MR. ROSE: We need the invitees.

3 CHAIRMAN ADOMEIT: Yes.

4 MS. CIESLAK: This is Cindy Cieslak. I believe the
5 trustees would want to invite in Virginia McGarrity, Michael
6 Rose, Cindy Cieslak, Robert Helfand, Ben Sedrowski and Ya Menon
7 because they have information related to the items in order to
8 give opinion or information for the items in executive session.

9 MR. CAREY: That's correct Cindy.

10 CHAIRMAN ADOMEIT: Okay, is there a second?

11 MR. HILL: Second, Hill.

12 CHAIRMAN ADOMEIT: Okay. All in favor, say aye or
13 raise your hand. It's unanimous, the ayes have it. Okay.

14
15 (Executive session from 8:35 a.m. to 8:52 a.m.)
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17 MR. LUCIANO: I'd like to make a motion -- this is Sal
18 Luciano, I'd like to make a motion that we send Mr. Treusch back
19 to the Overpayment Committee because he has no information.

20 MR. HILL: Second, Hill.

21 CHAIRMAN ADOMEIT: Any discussion?

22 MR. CAREY: Yes, Mr. Chairman. This is Mike Carey. I
23 just want to make sure that it's clear that the Division is
24 going to continue with the payment plan as it is currently
25 implemented while this remand occurs.

1 MR. LUCIANO: Yep. Made no motion to change anything
2 regarding that issue.

3 MR. CAREY: Perfect. Thank you.

4 MR. ROSE: Hello, this is Mike Rose. Could I suggest
5 that we have either two motions -- one is to accept his request
6 for reconsideration and then secondly to send it to the body,
7 because I think that's what Cindy was talking about before,
8 where normally we have to approve that request for
9 reconsideration.

10 MR. LUCIANO: I don't think that's right yet. That's
11 why the I made the motion to send it back to the Overpayment
12 Committee.

13 MR. ROSE: Right, you may be right. Cindy, is that
14 right? We don't have -- this committee doesn't have to accept
15 the request for reconsideration yet?

16 MS. CIESLAK: So ordinarily this committee would
17 decide whether reconsideration is warranted. I think this
18 motion is to have the Overpayment Subcommittee take the matter
19 up in total --

20 MR. ROSE: In total.

21 MS. CIESLAK: -- meaning they get to decide if
22 reconsideration is warranted, and if so, they can review it on
23 reconsideration.

24 MR. LUCIANO: It needs the correct subcommittee,
25 that's all.

1 CHAIRMAN ADOMEIT: So there's a motion to remand on
2 the table?

3 MR. CAREY: Yes, sir.

4 CHAIRMAN ADOMEIT: And it's been seconded. Any
5 further discussion? Hearing none, at all in favor say aye or
6 raise your hand. Opposed, nay. It's unanimous, the ayes have
7 it. Okay.

8 MR. LUCIANO: Sal Luciano. I'd like to make a motion
9 that we recommend approval on the Redding matter for the full
10 board next week.

11 MR. HILL: Second, Hill.

12 CHAIRMAN ADOMEIT: Okay. Any further discussion?
13 Hearing none, all in favor say aye or raise your hand. It's
14 unanimous, the ayes have it.

15 MR. LUCIANO: And I don't think any other motion is
16 required.

17 CHAIRMAN ADOMEIT: Okay.

18 MR. LUCIANO: And so if that's the case, the only
19 thing left on the table is a motion to adjourn and I so move,
20 Sal Luciano.

21 MR. HILL: Second, Hill.

22 CHAIRMAN ADOMEIT: Any discussion? All in favor say
23 aye or raise your hand. Opposed, nay. It's unanimous, the ayes
24 have it. Thank you all very much.

25 (Meeting adjourned at 8:54 a.m.)

CERTIFICATE

I certify that this document is a true and accurate description of the proceedings obtained from the recorded meeting of the State of Connecticut State Employees Retirement Commission, Legal and Personnel Subcommittee meeting on November 13, 2024 to the best of my ability.



Wendy Malitsky

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