

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

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APRIL 10, 2024 MEETING  
HELD VIA ZOOM  
CONVENED AT 8:35 a.m.

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Present:

Chairman Peter Adomeit  
Trustee Michael Carey  
Trustee Brian Hill  
Trustee Sal Luciano  
Trustee Michael O'Brien  
Commission Counsel Michael J. Rose (Rose Kallor, LLP)  
Vicky Pilon (Rose Kallor, LLP)  
Commission Tax Counsel Bruce Barth (Robinson & Cole LLP)  
John Herrington, Retirement Services Division Director  
Robert Helfand, Retirement Services Division Assistant Director  
Yamuna Menon, General Counsel and Assistant Comptroller

TRANSCRIPTIONIST: Karin A. Empson

1 (Proceedings commenced at 8:35 a.m.)

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5 MR. ROSE: All right. So why don't we -  
6 we'll go from the beginning on the calling the meeting  
7 to order, Peter.

8 CHAIRMAN ADOMEIT: Okay.

9 MS. PILON: Sorry (inaudible) everybody.

10 CHAIRMAN ADOMEIT: That's all right. Okay,  
11 call to order. Motion to approve the agenda, please.

12 MR. LUCIANO: Sal Luciano, so moved.

13 MR. HILL: Brian Hill, second.

14 CHAIRMAN ADOMEIT: All in favor, say aye or  
15 raise your hand.

16 MR. LUCIANO: Aye.

17 CHAIRMAN ADOMEIT: Unanimous, the ayes have  
18 it.

19 New business.

20 MR. LUCIANO: Motion to go into executive  
21 session regarding legal and personnel matters.

22 MR. HILL: Second, Hill.

23 (The Subcommittee was in executive session  
24 from 8:37 a.m. until 9:08 a.m.)

25 MR. ROSE: All right, Vicky.

1           CHAIRMAN ADOMEIT:   Okay.   We need a motion,  
2 please, on the CMERS DROP.

3           MR. LUCIANO:   I'd like to make a motion that  
4 we recommend to the full Commission next week to accept  
5 the parameters of the DROP Program as they were laid  
6 out by John Herrington.

7           MR. HILL:   Second, Hill.

8           CHAIRMAN ADOMEIT:   Any discussion?   Hearing  
9 none, all in favor, say aye or raise your hand.  
10 Opposed, nay or raise your hand.   It's unanimous; the  
11 ayes have it.

12           The Penna, Lisa Penna appeal, we need a  
13 motion, please.

14           MR. LUCIANO:   Sal Luciano, motion to deny.

15           MR. HILL:   Second, Hill.

16           MR. ROSE:   Recommend denial, right, Sal?

17           MR. LUCIANO:   Recommend denial.

18           MR. HILL:   Second, Hill.

19           CHAIRMAN ADOMEIT:   Any discussion?   Hearing  
20 none, all in favor, say aye or raise your hand.  
21 Opposed, nay or raise your hand.   It's unanimous; the  
22 ayes have it.

23           We are down to adjournment.

24           MR. LUCIANO:   So moved, Sal Luciano.

25           MR. HILL:   Second.

1 CHAIRMAN ADOMEIT: Who seconded?

2 MR. HILL: Hill.

3 CHAIRMAN ADOMEIT: Hill, okay.

4 MR. LUCIANO: See you next week, everybody.

5 CHAIRMAN ADOMEIT: All in favor, say aye or  
6 raise your hand.

7 MR. ROSE: Thanks, everybody.

8 UNIDENTIFIED SPEAKER: Bye, all.

9 CHAIRMAN ADOMEIT: Or raise your hand. The  
10 ayes have it.

11 MR. ROSE: Take care, everybody. Michael,  
12 good seeing you, Peter, Sal, everybody, Mike, Bert.

13 MR. LUCIANO: Take care.

14 MR. ROSE: Bye-bye, see you.

15 Thanks, Vicky, I'll be in in a bit.

16 MS. PILON: Okay, thank you.

17 (Adjourned at 9:11 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 8:35  
a.m. on April 10, 2024.

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Karin A. Empson

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Date