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STATE OF CONNECTICUT  
STATE EMPLOYEES RETIREMENT COMMISSION  
REGULATIONS AND OVERPAYMENTS  
SUBCOMMITTEE MEETING

OCTOBER 23, 2024

HELD VIA ZOOM

CONVENED AT 1:03 p.m.

Present (Via Zoom)

- Chairman Peter Adomeit
- Trustee Brian Hill
- Trustee Michael O'Brien
- Trustee Rebecca Simonsen
- Commission Counsel Cindy Cieslak (Rose Kallor, LLP)
- Robert Helfand, Retirement Services Division
- Benjamin Sedrowski, Retirement Services Division

1 (Proceedings commenced at 1:03 p.m.)

2 CHAIRMAN ADOMEIT: Okay. This is the State Employees  
3 Retirement Commission Regulations and Overpayment Subcommittee  
4 being held remotely using Zoom technology. Cindy, do you have  
5 the attendance, please?

6 MS. CIESLAK: Yes. This is Cindy Cieslak. Present  
7 today we have Chairman Peter Adomeit, Trustee Michael O'Brien,  
8 Trustee Brian Hill, Trustee Rebecca Simonsen. From the  
9 Retirement Services Division, Robert Helfand and Ben Sedrowski,  
10 and I'm Cindy Cieslak, General Counsel from Rose Kallor.

11 CHAIRMAN ADOMEIT: Okay, thank you. We need a motion  
12 please to approve the agenda.

13 MR. O'BRIEN: Michael O'Brien, so moved.

14 MR. HILL: Second, Hill.

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

17 New business. A motion, please to go into executive  
18 session.

19 MR. O'BRIEN: Michael O'Brien, I move we go into  
20 executive session and invite any non commission members in that  
21 might have information to help us with our deliberations.

22 MR. HILL: Second, Hill.

23 CHAIRMAN ADOMEIT: All in favor say aye or raise your  
24 hand. Unanimous, the ayes have it.

25 MS. CIESLAK: All right. This is Cindy Cieslak. For

1 the record, those who were invited in include Robert Helfand,  
2 Ben Sedrowski and Cindy Cieslak.

3 (The board went into executive session)

4 CHAIRMAN ADOMEIT: Wanda Barros, we need a motion  
5 please.

6 MR. O'BRIEN: Michael O'Brien, I move that we approve  
7 Ms. Barros' request for a waiver and that she meets the three  
8 requirements of waiving overpayment.

9 MR. HILL: Second, Hill.

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

13 Phillips?

14 MR. O'BRIEN: Michael O'Brien, I move we deny the  
15 request of Mr. Phillips' Estate for a waiver of overpayment, and  
16 we continue to pursue that.

17 MR. HILL: Second, Hill.

18 CHAIRMAN ADOMEIT: Okay. All in favor say aye or  
19 raise your hand. The ayes have it.

20 CHAIRMAN ADOMEIT: Next is Taylor.

21 MR. O'BRIEN: Michael O'Brien, I move we deny Ms.  
22 Taylor's request for a waiver of overpayment.

23 MR. HILL: Second, Hill.

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

1           That concludes the meeting. I need a motion to  
2 adjourn.

3           MR. O'BRIEN: Michael O'Brien --

4           CHAIRMAN ADOMEIT: I'm sorry?

5           MS. CIESLAK: I just wanted to ask the trustees if  
6 they wanted to make a recommendation on Katherine Quinn?

7           CHAIRMAN ADOMEIT: I thought we did.

8           MR. O'BRIEN: No, we didn't make a -- have a motion,  
9 but maybe we move that we table that request for -- to a future  
10 meeting to obtain some additional information.

11          MR. HILL: Second, Hill.

12          CHAIRMAN ADOMEIT: Yeah, so we made that motion I  
13 believe, did we not?

14          MS. CIESLAK: It's made -- this is Cindy Cieslak.  
15 It's made and seconded as of right now.

16          CHAIRMAN ADOMEIT: Okay. We called a motion. All  
17 those in favor say aye or raise your hand. Unanimous, the ayes  
18 have it.

19          All right. Thank you, Cindy. Are we all done? Okay.  
20 Thank you all very much.

21          MR. HILL: Take care everyone.

22          CHAIRMAN ADOMEIT: Bye.

23          (Adjourned at 1:35 p.m.)  
24  
25

