STATE OF CONNECTICUT

STATE EMPLOYEES RETIREMENT COMMISSION

SUBCOMMITTEE ON REGULATIONS & OVERPAYMENTS MEETING

APRIL 24, 2024 MEETING HELD VIA ZOOM CONVENED AT 10:06 a.m.

Present (via Zoom):

Peter Adomeit, Chairman

Trustee Brian Hill

Trustee Michael O'Brien

John Herrington, Director, Retirement Services Division (he entered during Executive Session)

Robert Helfand, Assistant Director, Retirement Services Division

Ben Sedrowski, Retirement Services Division

Cindy Cieslak, Rose Kallor LLP

TRANSCRIPTIONIST: Karin A. Empson

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               (Proceedings commenced at 10:06 a.m.)
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                CHAIRMAN ADOMEIT: Okay, this is a meeting of
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     the State Employees Retirement Commission, Regulation
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7
     and Overpayment Subcommittee being held remotely using
8
     Zoom technology.
                Cindy, do you have the attendance, please?
                MS. CIESLAK: Good morning. This is Cindy
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11
     Cieslak. Present today, we have Chairman Peter
     Adomeit, Trustee Brian Hill, Trustee Michael O'Brien.
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     From the Retirement Services Division, we have Robert
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     Helfand and Benjamin Sedrowski, and from Rose Kallor,
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     General Counsel Cindy Cieslak.
                CHAIRMAN ADOMEIT: Okay. We need a motion,
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     please, to approve the agenda. Was that you, Mike?
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     Does that mean-
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                MS. CIESLAK: So Mike is on mute and we-
                MR. O'BRIEN: That's me on mute.
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                MS. CIESLAK:
                             All right.
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                MR. O'BRIEN: Yes, so moved.
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                CHAIRMAN ADOMEIT: All right.
                MS. CIESLAK: And, Brian, I'm not sure if we
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     can hear you.
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                CHAIRMAN ADOMEIT: No, we can't hear you,
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     Brian.
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                MR. HILL: Can you guys here me now?
                CHAIRMAN ADOMEIT: Oh, yeah, I can hear you
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     now.
                MR. HILL: Okay.
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                CHAIRMAN ADOMEIT: All right.
                MR. HILL: I second the motion.
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                CHAIRMAN ADOMEIT: All right. All in favor,
     say aye or raise your hand. It's unanimous; the ayes
10
     have it.
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                Okay, executive session, please, we need a
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     motion to go into executive session.
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                MR. O'BRIEN: I move we go into executive
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               This is Mike O'Brien.
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     session.
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                MR. HILL: I second, with the inclusion of
     those that Cindy will name.
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                CHAIRMAN ADOMEIT: Okay. All in favor, say
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19
     aye-
                MS. CIESLAK: I believe the Trustees-
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                CHAIRMAN ADOMEIT: Go ahead, Cindy.
                MS. CIESLAK: I believe the Trustees wish to
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23
     invite Robert Helfand, Ben Sedrowski, and Cindy
     Cieslak.
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MR. O'BRIEN: Those are correct.

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                CHAIRMAN ADOMEIT: Okay. All in favor, say
     ave or raise your hand. It's unanimous; the ayes have
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     it. All right.
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                (The Subcommittee was in executive session
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     from 10:08 a.m. until 10:35 a.m.)
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                CHAIRMAN ADOMEIT: Okay, we need a motion,
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7
     please.
                MR. HILL: I make a motion that we recommend
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     to the full Commission to deny the request for waiver
9
     of repayment for overpayment for Ms. McCann.
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                MR. O'BRIEN: Mike O'Brien, second.
                CHAIRMAN ADOMEIT: Any discussion? Hearing
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     none, all in favor, say aye or raise your hand.
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                MR. O'BRIEN: Aye.
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                CHAIRMAN ADOMEIT: It's unanimous; the ayes
16
     have it.
                Okay. We're closing in on adjournment.
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                MR. O'BRIEN: Thank you, everyone. Motion we
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19
     adjourn.
                MR. HILL: Second.
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                CHAIRMAN ADOMEIT: Okay. All in favor, say
     aye or raise your hand.
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                MR. O'BRIEN:
                             Aye.
                CHAIRMAN ADOMEIT: It's fairly unanimous.
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     Thank you all very much.
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                   MR. O'BRIEN: Thank you.
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                    (Adjourned at 10:36 a.m.)
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5	I, Karin A. Empson, do hereby
6	certify that the preceding pages are an accurate
7	transcription of the Connecticut State Employees
8	Retirement Commission, Regulation & Overpayment
9	Subcommittee meeting held electronically via Zoom,
10	conducted at 10:06 a.m. on April 24, 2024.
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18	Karin A. Empson
19	Karin A. Empson
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21	05/13/2024
22	Date
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