

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

SEPTEMBER 18, 2024 MEETING
HELD VIA ZOOM
CONVENED AT 9:06 a.m.

Present:

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

TRANSCRIPTIONIST: Boden Truitt

1 (Proceedings commenced at 8:36 a.m.)

2
3 CHAIRMAN ADOMEIT: Okay.

4 MR. CAREY: So, Mr. Chairman, this is Mike Carey. I
5 move that the Legal and Personnel Subcommittee recommend to the
6 Full Commission that we proceed with securing a contract with
7 Robinson and Cole for tax counsel services following -- that
8 follows our review of the two proposals received as a result of
9 the RFP.

10 MR. HILL: Mr. Chairman, this is Brian Hill. I
11 second that motion.

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

14 (The Subcommittee was in executive session from 9:09
15 a.m. until 9:18 a.m.)

16 CHAIRMAN ADOMEIT: Okay. Cindy, have we done it?

17 MS. CIESLAK: I think a motion to adjourn would be
18 appropriate.

19 CHAIRMAN ADOMEIT: Okay. Thank you.

20 MR. CAREY: All right. Carey, I move to adjourn.

21 MR. HILL: Hill, second.

22 CHAIRMAN ADOMEIT: All right. All in favor say, aye,
23 or raise your hand. It's unanimous. The ayes have it. We did
24 it.

25 (Adjourned at 9:19 a.m.)



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I certify that this document is a true and accurate description of the proceedings obtained from the recorded conversations contained in the listed audio file.

Boden Truitt

**Boden Truitt,
Transcriber**