



## Special Meeting of the Legal & Personnel Subcommittee of the State Employees Retirement Commission

DATE: September 18, 2024

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

The Chairman called the meeting to order at 9:06 a.m. Those present were identified by Ms. Cieslak.

At 9:09 a.m., Mr. Carey moved, seconded by Mr. Hill to approve the agenda. All voted in favor.

### **Executive Session – discussion and possible recommendation**

1. Review Proposals Submitted in Response to RFP for Tax Counsel Services – personnel matter.

At 9:09 a.m., Mr. Carey moved, seconded by Mr. Hill to suspend the regular meeting and go into executive session for the purposes of discussing Items 1. Robert Helfand and Ben Sedrowski were invited by the Subcommittee to enter executive session for Items 1 because they may give opinions or factual background with respect to the topics at issue. All voted in favor.

At 9:18 a.m., the Subcommittee exited executive session.

### **Public Session**

At 9:18 a.m., Mr. Carey moved, seconded by Mr. Hill that, following a review of the proposals submitted, the Subcommittee recommend that the Commission proceed with securing a contract with Robinson and Cole for tax counsel services. All voted in favor.

MEETING ADJOURNED: With no further business before the Subcommittee, at 9:19 a.m., Mr. Carey moved, seconded by Mr. Hill to adjourn the meeting. All voted in favor. Meeting adjourned.

Respectfully submitted,

Michael Carey