

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

OCTOBER 4, 2024 MEETING
HELD VIA ZOOM
CONVENED AT 2:01 p.m.

Present:

Chairman Peter Adomeit
Trustee Brian Hill
Trustee Sal Luciano
Trustee Michael O'Brien
Commission Counsel Cindy Cieslak (Rose Kallor, LLP)
Benjamin Sedrowski, Retirement Services Division
Yamuna Menon, General Counsel and Assistant Comptroller

TRANSCRIPTIONIST: Boden Truitt

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(Proceedings commenced at 2:01 p.m.)

CHAIRMAN ADOMEIT: Okay. This is a meeting -- a special meeting of the Legal and Personnel Subcommittee of the State Employees Retirement Commission being held remotely using Zoom technology. Do you have the attendance please, Cindy?

MS. CIESLAK: Good afternoon. This is Cindy Cieslak. Present today, we have Chairman Peter Adomeit, Trustee Brian Hill, Trustee Sal Luciano, Trustee Michael O'Brien. From the Retirement Services Division, we have Ben Sedrowski, from the Comptroller's office, we have Assistant Comptroller and General Counsel Yam Menon, and I'm Cindy Cieslak, General Counsel from Rose Kallor.

CHAIRMAN ADOMEIT: Okay. Thank you. We need a motion to approve the agenda.

MR. LUCIANO: So moved.

MR. O'BRIEN: Second. Michael O'Brien.

CHAIRMAN ADOMEIT: All those in favor, say, aye. It's unanimous. The ayes have it. We need a motion, please, to go into executive session.

MR. LUCIANO: So moved. Sal Luciano.

MR. O'BRIEN: Mike O'Brien. Second.

CHAIRMAN ADOMEIT: Okay. A all in favor, say, aye or raise your hand. The ayes have it.

1 MS. CIESLAK: This is Cindy Cieslak. For the
2 record, can the trustees confirm that they are inviting Ben
3 Sedrowski, Yam Menon, and Cindy Cieslak into executive session
4 because they might have facts or opinion relevant to the
5 discussion?

6 MR. LUCIANO: Yes.

7 CHAIRMAN ADOMEIT: Okay.

8 MR. O'BRIEN: Yes.

9 MS. CIESLAK: Thank you.

10 (The Subcommittee was in executive session from 2:02
11 p.m. until 2:13 p.m.)

12 CHAIRMAN ADOMEIT: Okay. We need a motion to
13 adjourn, please.

14 MR. LUCIANO: So moved. Sal Luciano.

15 MR. O'BRIEN: Second. Mike O'Brien.

16 CHAIRMAN ADOMEIT: All in favor, say, aye.

17 MR. O'BRIEN: Aye.

18 CHAIRMAN ADOMEIT: It's unanimous.

19 MR. HILL: Have a great weekend everyone.

20 CHAIRMAN ADOMEIT: Okay. Thank you all very much.

21 MR. LUCIANO: See you next week.

22 MR. O'BRIEN: You the same. See you next week.

23 MS. CIESLAK: Bye.

24 CHAIRMAN ADOMEIT: All right.

25 (Adjourned at 9:13 a.m.)



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