

1 STATE OF CONNECTICUT

2 STATE EMPLOYEES RETIREMENT COMMISSION

3 LEGAL & PERSONNEL SUBCOMMITTEE

4 -----  
5 DATE: February 12, 2025

6 HELD VIA ZOOM

7 CONVENED AT 8:30 A.M.  
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9 Present (Via Zoom):

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11 Chairman Peter Adomeit

12 Trustee Michael Carey

13 Trustee Brian Hill

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15 Commission Counsel Michael J. Rose (Rose Kallor, LLP)

16 Commission Counsel Cindy Cieslak (Rose Kallor, LLP)

17 Commission Tax Counsel Virginia McGarrity (Robinson & Cole LLP)

18 John Herrington, Retirement Services Division Director  
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2 (Proceedings commenced at 8:35 a.m.)

3 CHAIRMAN: Okay. This is a meeting of the State  
4 Employees' Retirement Commission Legal and Personnel  
5 Subcommittee being held remotely using Zoom technology.

6 Obviously, I'm Peter Adomeit speaking. Cindy, can we  
7 have the attendance, please. Oh, we have to -- let's do the  
8 attendance first. Go ahead.

9 ATTORNEY CIESLAK: Good morning. This is Cindy  
10 Cieslak. Present today we have Chairman Peter Adomeit, Trustee  
11 Michael Carey, Trustee Brian Hill, Trustee Michael O'Brien.  
12 From the Retirement Services Division, Division Director John  
13 Herrington. From Tax Counsel Robinson and Cole, Virginia  
14 McGarrity and from General Counsel Rose Kallor, Michael Rose and  
15 Cindy Cieslak.

16 CHAIRMAN: Okay. We need to make a change on the  
17 agenda when we go in executive session, Item No. 3 Beverly  
18 Lanoie, but we have to -- we need a motion to table that, and we  
19 also need a motion to table Jeffrey Scott. Don't everyone talk  
20 at once.

21 MR. CAREY: Mr. Chairman, this is Mike Carey. I'd  
22 like to move that we amend the agenda to remove the Lanoie and  
23 Scott matters from our executive session discussion.

24 MR. O'BRIEN: Mike O'Brien, second.

25 CHAIRMAN: You got it. Was it Michael O'Brien?

1 MR. CAREY: By a nose, yeah.

2 CHAIRMAN: All right. All in favor say aye or raise  
3 your hand. It's always unanimous, the ayes have it.

4 Okay, we've done the attendance, right? So we're down  
5 the New Business in executive session. So we need a motion  
6 please to go into executive session.

7 MR. CAREY: Mr. Chairman, this is Mike Carey. I move  
8 that we go into executive session to discuss the matters on the  
9 agenda and to include in our discussion because they may have  
10 information that will be helpful for that discussion, Cindy  
11 Cieslak, Mike Rose, Virginia McGarrity and John Herrington.

12 MR. O'BRIEN: Michael O'Brien, second.

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

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16 (Executive session from 8:36 a.m. to 9:02 a.m.)

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18 MR. CAREY: Mr. Chairman, this is Mike Carey. I have  
19 a motion in the Silva matter. I move that the Subcommittee  
20 recommend that the Commission approve that the Division process  
21 her grandfathering request at full actuarial value.

22 ATTORNEY ROSE: Michael, do you want to say present  
23 day actuarial value?

24 MR. CAREY: Yes, thank you. At present day actuarial  
25 value.

1 MR. HILL: Second, Hill.

2 CHAIRMAN: Any discussion? Hearing none, all in favor  
3 say aye or raise your hand, opposed nay or raise your hand.  
4 It's unanimous, the ayes have it.

5 MR. CAREY: Mr. Chairman, this is Mike Carey. I have  
6 a motion in the Martin matter. Based upon the fact pattern in  
7 this particular case, I move that the Subcommittee recommend --  
8 I move that the Subcommittee recommend that the full Commission  
9 deny Ms. Martin's request for reconsideration.

10 MR. HILL: Second, Hill.

11 CHAIRMAN: Any discussion? All in favor say aye or  
12 raise your hand. It's unanimous, the ayes have it.

13 MR. CAREY: And that, I believe Mr. Chairman, brings  
14 us to adjournment. So this is Mike Carey. I move to adjourn.

15 MR. HILL: Second, Hill.

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

18 (Adjourned at 9:03 a.m.)  
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CERTIFICATE

I certify that this document is a true and accurate description of the proceedings obtained from the recorded meeting of the State of Connecticut State Employees Retirement Commission, Legal and Personnel Subcommittee on February 12, 2025 to the best of my ability.

*Wendy Malitsky*

Wendy Malitsky

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