

STATE OF CONNECTICUT

STATE EMPLOYEES RETIREMENT COMMISSION

LEGAL & PERSONNEL SUBCOMMITTEE

DATE: March 12, 2025

HELD VIA ZOOM

CONVENED AT 8:30 A.M.

Present (Via Zoom):

Chairman Peter Adomeit

Trustee Michael Carey

Trustee Brian Hill

Trustee Sal Luciano

Commission Counsel Cindy Cieslak (Rose Kallor, LLP)

Commission Tax Counsel Bruce Barth d(Robinson & Cole LLP)

Commission Tax Counsel Virginia McGarrity (Robinson & Cole LLP)

Benjamin Sedrowski, Retirement Services Division

Yamuna Menon, General Counsel and Assistant Comptroller

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2 (Proceedings commenced at 8:34 a.m.)
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4 CHAIRMAN ADOMEIT: Okay. This is the Legal and
5 Personnel Subcommittee meeting of the State Employees Retirement
6 Commission being held remotely using Zoom technology.

7 Cindy, do you have the attendance, please?

8 ATTORNEY CIESLAK: Good morning. This is Cindy
9 Cieslak. Present this morning we have Chairman Peter Adomeit,
10 Trustee Michael Carey, Trustee Brian Hill and Trustee Sal
11 Luciano. From the Office of the State Comptroller, Assistant
12 Comptroller and General Counsel, Yam Menon. From the Retirement
13 Services Division, Ben Sedrowski, from Tax Counsel Robinson and
14 Cole, Bruce Barth and Virginia McGarrity, and from Rose Kallor
15 General Counsel, Cindy Cieslak.

16 CHAIRMAN ADOMEIT: Okay. Thank you. We need a
17 motion, please, to approve the agenda.

18 MR. LUCIANO: Sal Luciano, so moved.

19 MR. CAREY: Carey, second.

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

22 New Business. We need a motion, please, to go into
23 Executive Session.

24 MR. LUCIANO: So moved, Sal Luciano.

25 MR. CAREY: Carey, second.

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

3 ATTORNEY CIESLAK: Mr. Chairman, this is Cindy
4 Cieslak. I would like to confirm that the Trustees are inviting
5 in Cindy Cieslak, Bruce Barth, Virginia McGarrity, Ben Sedrowski
6 and Yam Menon.

7 MR. LUCIANO: Yes.

8 MR. CAREY: Confirmed.

9 CHAIRMAN ADOMEIT: Yeah.

10 ATTORNEY CIESLAK: Because they have information and
11 opinions which may aid in your decisions. Thank you.

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13 (Executive Session from 8:35 a.m. to 9:00 a.m.)
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15 CHAIRMAN ADOMEIT: Okay. We need a motion, please, on
16 item number one, Tiffanie Itsou.

17 MR. CAREY: Mr. Chairman, this is Mike Carey. On the
18 Itsou matter I move that the Subcommittee recommend to the
19 Commission, full commission, that they deny Ms. Itsou's requests
20 for reconsideration.

21 MR. HILL: Second, Hill.

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

25 MR. LUCIANO: Sal Luciano, I make a motion that we

1 deny the request of Jacqueline Lawrence -- actually, we make a
2 recommendation that the Board deny it next week.

3 MR. CAREY: Carey, second.

4 CHAIRMAN ADOMEIT: Any discussion? Hearing none, all
5 in favor say aye or raise your hand, opposed nay or raise your
6 hand. It's unanimous, the ayes have it. I think we're there.

7 MR. LUCIANO: Motion to adjourn.

8 MR. CAREY: Carey, second.

9 CHAIRMAN ADOMEIT: All in favor, say aye or raise your
10 hand. It's always unanimous, the ayes have it.

11 (Meeting adjourned at 9:01 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 & Personnel Subcommittee on March 12, 2025 to the best of my ability.

Wendy Malitsky

Wendy Malitsky

My Commission Expires
March 31, 2030