

1 STATE OF CONNECTICUT

2 STATE EMPLOYEES RETIREMENT COMMISSION

3 LEGAL & PERSONNEL SUBCOMMITTEE

4 -----  
5 DATE: April 9, 2025

6 HELD VIA Zoom

7 CONVENED AT 8:30 A.M.  
8 -----

9 Present (Via Zoom):

10  
11 Chairman Peter Adomeit

12 Trustee Michael Carey

13 Trustee Brian Hill

14 Commission Counsel Cindy Cieslak (Rose Kallor, LLP)

15 Commission Counsel Michael Rose (Rose Kallor, LLP)

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

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

18 John Herrington, Director, Retirement Services Division

19 Robert Helfand, Retirement Services Division

20 Benjamin Sedrowski, Retirement Services Division

21 Yamuna Menon, Assistant Comptroller and General Counsel  
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1 (Proceedings commenced at 8:33 a.m.)

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3 CHAIRMAN ADOMEIT: Okay. Cindy, do you have the  
4 attendance, please?

5 ATTORNEY CIESLAK: Good morning, this is Cindy  
6 Cieslak. Present today we have Chairman Peter Adomeit, Trustee  
7 Michael Carey, Trustee, Brian Hill; from the Office of the State  
8 Comptroller, Assistant Comptroller and General Counsel Yam  
9 Menon; from the Retirement Services Division, Robert Helfand and  
10 Benjamin Sedrowski; from Robinson and Cole Tax Counsel, Bruce  
11 Barth and Virginia McGarrity, and I'm Cindy Cieslak, General  
12 Counsel From Rose Kallor.

13 CHAIRMAN ADOMEIT: Okay. We need a motion, please, to  
14 approve the agenda.

15 MR. CAREY: Mr. Chairman, this is Mike Carey. I move  
16 to approve the agenda for today's meeting.

17 MR. HILL: Second, Hill.

18 CHAIRMAN ADOMEIT: All in favor say aye or raise your  
19 hand.

20 ALL: Aye.

21 CHAIRMAN ADOMEIT: It's unanimous, the ayes have it.  
22 New Business, Executive Session. We need a motion  
23 please to go into Executive Session.

24 MR. CAREY: Mr. Chairman, I move that we go in to  
25 Executive Session to take up the agenda items in Executive

1 Session and to invite into our session; Cindy Cieslak, Bert  
2 Helfand, Bruce Barth, Virginia McGarrity, Ben Sedrowski and Yam  
3 Menon, as they all may have information that would contribute to  
4 our discussion and potential decision making processes.

5 CHAIRMAN ADOMEIT: Okay.

6 MR. HILL: Second, Hill.

7 CHAIRMAN ADOMEIT: All in favor, say aye or raise your  
8 hand.

9 All: Aye.

10 CHAIRMAN ADOMEIT: It's unanimous, the aye's have it.

11  
12 (Executive Session from 8:34 a.m. to 9:02 a.m.)

13  
14 CHAIRMAN ADOMEIT: Okay.

15 MR. CAREY: Mr. Chairman, this is Mike Carey, we have  
16 we've no motions coming out of Executive Session, so unless  
17 there's any additional business, I would move to adjourn.

18 CHAIRMAN ADOMEIT: Okay.

19 MR. HILL: Second, Hill.

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

23 (Meeting adjourned at 9:02 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 April 9, 2025 to the best of my ability.

*Wendy Malitsky*

Wendy Malitsky

My Commission Expires  
March 31, 2030