

1 STATE OF CONNECTICUT
2 STATE EMPLOYEES' RETIREMENT COMMISSION
3 LEGAL AND PERSONNEL SUBCOMMITTEE.
4

5 DATE: August 13, 2025

6 LOCATION: VIA ZOOM
7
8

9 PRESENT:

Chairman Peter Adomeit

10 Trustee Michael Carey

Trustee Brian Hill

11 Trustee Sal Luciano

Trustee Michael Oâ€™Brien

12 Commission Counsel Michael Rose (Rose Kallor, LLP)

13 Commission Counsel Cindy Cieslak (Rose Kallor, LLP)

Commission Tax Counsel Bruce Barth (Robinson & Cole LLP)

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

15 Robert Helfand, Retirement Services Division

Benjamin Sedrowski, Retirement Services Division

16 Yamuna Menon, Assistant Comptroller and General Counsel
17
18
19
20
21
22
23
24
25

1 (Proceedings commenced at 8:31 a.m.)

2 MS. CIESLAK: Mr. Chairman, this is Cindy
3 Cieslak. Do you want to call the meeting to order
4 first?

5 CHAIRMAN ADOMEIT: Oh, I did. I - I called the
6 meeting to order, and then the second one is
7 approval of the agenda. Motion to approve please.

8 MR. LUCIANO: So moved.

9 ATTORNEY CIESLAK: Mr. Chairman --

10 CHAIRMAN ADOMEIT: Okay. All in favor, say aye
11 or raise your hand.

12 MR. LUCIANO: All right.

13 CHAIRMAN ADOMEIT: It's unanimous. They ayes
14 have it.

15 MR. LUCIANO: Do we want to do a roll call for
16 who's in attendance?

17 CHAIRMAN ADOMEIT: We did. Cindy, did you
18 indicate the attendance?

19 MS. CIESLAK: Not yet.

20 CHAIRMAN ADOMEIT: Oh, I'm sorry.

21 MS. CIESLAK: That's okay. This is Cindy
22 Cieslak. Present today, we have Chairman Peter
23 Adomeit, Trustee Michael O'Brien, Trustee Sal
24 Luciano, Trustee Michael Carey, and Trustee Brian
25 Hill.

1 From the Retirement Services Division, we have
2 Ben Sedrowski and Robert Helfand. We also have Yam
3 Menon, Assistant Comptroller and General Counsel.
4 From Tax Counsel Robinson Cole, we have Bruce Barth
5 and Virginia McGarrity. From Rose Kallor, General
6 Counsel, we have Michael Rose and Cindy Cieslak.

7 And then, if the Trustees want to move to amend
8 the agenda, that would be appropriate.

9 MR. LUCIANO: Item number three. I move that
10 we table it as new information came in.

11 MR. CAREY: Carey, second.

12 CHAIRMAN ADOMEIT: All in favor, say aye or
13 raise your hand. Opposed nay or raise your hand.
14 The ayes have it.

15 MR. LUCIANO: And I'd like to make a motion
16 that we go into Executive Session for Legal and
17 Personnel matters.

18 MR. CAREY: Carey, second. With the note, Sal,
19 if you don't mind, that we include Cindy Cieslak,
20 Bruce Barth, Bert Helfand, Mike Rose, Ben Sedrowski,
21 Virginia McGarrity, and Yam Menon into that
22 discussion as they may have information regarding
23 these specific matters in our decision.

24 MR. LUCIANO: Certainly, I consider that a
25 friendly amendment.

1 MR. CAREY: Thank you.

2 CHAIRMAN ADOMEIT: All in favor, say aye or
3 raise your hand. Opposed, nay or raise your hand.
4 It's unanimous.

5
6 (Executive session from 8:33 a.m. to 8:46 a.m.)
7

8 CHAIRMAN ADOMEIT: Okay, we need a motion on
9 Item one.

10 MR. LUCIANO: Regarding Vogt, I'd make a
11 motion that we recommend to the full Board that we
12 deny the request for reconsideration, as there's no
13 new information.

14 MR. CAREY: Carey, second.

15 CHAIRMAN ADOMEIT: Any discussion? Hearing
16 none, all in favor say aye or raise your hand.
17 Opposed, nay or raise your hand. It's unanimous,
18 the ayes have it.

19 MR. LUCIANO: And regarding Mark Morgan, I'd
20 like to make a motion that we recommend that the
21 Trustees hold a hearing, grant a hearing to Mark
22 Morgan so he can submit information to us.

23 MR. CAREY: Cary, second.

24 CHAIRMAN ADOMEIT: Any discussion? Hearing
25 none, all in favor say aye or raise your hand.

1 Opposed nay or raise your hand. The ayes have it.
2 I think we're done, right?

3 MR. LUCIANO: Yes. And just point of personal
4 privilege, I won't be at the meeting next week, I'll
5 be in the U.K., so I just wanted you to know, and
6 motion, I guess, to adjourn.

7 MR. CAREY: Sal, this is Mike. I second that
8 and wish you safe travels. Enjoy your trip.

9 MR. LUCIANO: Thank you.

10 CHAIRMAN ADOMEIT: All in favor, say aye or
11 raise your hand.

12 MR. LUCIANO: Aye.

13 CHAIRMAN ADOMEIT: Hey. Have a great trip.

14 MR. LUCIANO: Thank you.

15 (Meeting adjourned at 8:48 a.m.)
16
17
18
19
20
21
22
23
24
25

REPORTER'S CERTIFICATE

I, the undersigned, do hereby certify that the foregoing is, to the best of my skill and ability, a true and accurate transcript of proceedings of State Employees' Retirement Commission, Legal and Personnel Subcommittee held on August 13, 2025.

Wendy Malitsky

Wendy Malitsky, Transcriber

My commission expires March 2030