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STATE OF CONNECTICUT
STATE EMPLOYEES' RETIREMENT COMMISSION
LEGAL AND PERSONNEL SUBCOMMITTEE

DATE: April 9, 2026

LOCATION: VIA ZOOM

Present:

Peter Adomeit, Chairman

Michael Carey, Trustee

Brian Hill, Trustee

Sal Luciano, Trustee

Michael O'Brien, Trustee

Others present:

Commission Counsel Michael Rose (Rose Kallor, LLP)

Commission Counsel Cindy Cieslak (Rose Kallor, LLP)

Tax Counsel Bruce Barth (Robinson & Cole LLP)

Tax Counsel Virginia McGarrity (Robinson & Cole LLP)

Benjamin Sedrowski, Retirement Services Division

Robert Helfand, Retirement Services Division

Yamuna Menon, Assistant Comptroller and General Counsel

1 (Proceedings began at 8:35 a.m.)

2

3 PETER ADOMEIT: Good morning, everyone. I'm
4 Peter Adomeit. This is the monthly meeting of the Legal
5 and Personnel Subcommittee being held remotely using Zoom
6 Technology.

7 Cindy, do you have the attendance, please?

8 CINDY CIESLAK: Yes. Good morning, everyone.
9 Present today we have Chairman Peter Adomeit, Trustee
10 Brian Hill, Trustee Michael Carey, Trustee Sal Luciano,
11 Trustee Michael O'Brien.

12 From the Office of the State Comptroller,
13 Assistant Comptroller and General Counsel Yam Menon.

14 From the Retirement Services Division, Robert
15 Helfand and Benjamin Sedrowski.

16 From Robinson & Cole Tax Counsel, Bruce Barth
17 and Virginia McGarrity. And from Rose Kallor, General
18 Counsel Michael Rose and Cindy Cieslak. Thank you.

19 PETER ADOMEIT: We need a motion, please, to
20 approve the agenda.

21 SAL LUCIANO: Sal Luciano, so moved.

22 MICHAEL CAREY: Carey, second.

23 PETER ADOMEIT: All in favor say aye or raise
24 your hand, opposed nay or raise your hand. It's
25 unanimous.

1 New Business. Do we need to go in Executive
2 Session?

3 SAL LUCIANO: Motion to go into Executive
4 Session, Sal Luciano.

5 MICHAEL CAREY: Carey, second.

6 PETER ADOMEIT: All in favor, say aye or raise
7 --

8 MICHAEL CAREY: -- to that. Wait --

9 PETER ADOMEIT: I'm sorry. I went too soon.
10 Go ahead.

11 MICHAEL CAREY: Sorry, sir.

12 PETER ADOMEIT: Yeah.

13 MICHAEL CAREY: So I'd like to just include in
14 that motion to add Cindy Cieslak, Bert Helfand, Virginia
15 McGarrity, Michael Rose, Yam Menon, Ben Sedrowski and
16 Bruce Barth. I think I got them all -- because they may
17 have information important to the Trustees in their
18 decision making process.

19 SAL LUCIANO: I'll take that as a friendly
20 amendment.

21 PETER ADOMEIT: Okay, we'll call the motion.
22 All in favor, say aye or raise your hand. Opposed nay or
23 raise your hand. It's unanimous. The ayes have it.

24

25 (Executive Session from 8:36 a.m to 8:47 a.m.)

1 PETER ADOMEIT: Okay. Romero, do we need a
2 motion and remand to the MEB?

3 SAL LUCIANO: We do, and so moved.

4 MICHAEL O'BRIEN: Mike O'Brien, second.

5 PETER ADOMEIT: Any discussion? Hearing none,
6 all in favor say aye or raise your hand, opposed nay or
7 raise your hand. It's unanimous. The ayes have it.
8 Thank you.

9 CINDY CIESLAK: Mr. Chairman, just for
10 clarification purposes, for the record, I have noted that
11 down as a recommendation from the Subcommittee to the
12 Retirement Commission.

13 PETER ADOMEIT: Yeah. Yes. Thank you. Yeah,
14 understood.

15 SAL LUCIANO: And I believe that's the last
16 order of business.

17 PETER ADOMEIT: It is.

18 SAL LUCIANO: I believe a motion to adjourn is
19 in order, and so moved.

20 MICHAEL O'BRIEN: Mike O'Brien, second.

21 PETER ADOMEIT: All in favor say aye, or raise
22 your hand. It is always unanimous.

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24 (Meeting adjourned at 8:48 a.m.)

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REPORTER'S CERTIFICATE

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I, Wendy Malitsky, do hereby certify that the foregoing is, to the best of my skill and ability, a true and accurate transcript of the State Employees' Retirement Commission, Legal and Personnel Subcommittee

Wendy Malitsky

Wendy Malitsky, Notary Public

My Commission Expires March 31, 2030

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