

STATE OF CONNECTICUT  
STATE EMPLOYEES RETIREMENT COMMISSION  
LEGAL & PERSONNEL SUBCOMMITTEE MEETING

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NOVEMBER 9, 2022 MEETING  
HELD VIA ZOOM  
CONVENED AT 8:37 a.m.

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Present:

Chairman Peter Adomeit  
Trustee Michael Carey  
Trustee Robert Coffey  
Trustee Sal Luciano  
Trustee Michael O'Brien  
Commission Counsel Michael Rose (Rose Kallor, LLP)  
Commission Counsel Cindy Cieslak (Rose Kallor, LLP)  
Commission Tax Counsel Elizabeth Doyon (Robinson & Cole LLP)  
Robert Helfand, Retirement Services Division Assistant Director  
Yamuna Menon, General Counsel/Assistant State Comptroller

TRANSCRIPTIONIST: Karin A. Empson

1 (Proceedings commenced at 8:37 a.m.)

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5 CHAIRMAN ADOMEIT: All right. This is the  
6 meeting of the State Employees Retirement Commission  
7 Legal & Personnel Subcommittee being held by  
8 teleconference using Zoom technology.

9 Who's in attendance, please, Cindy?

10 MS. CIESLAK: Good morning. This is Cindy  
11 Cieslak. Present this morning, we have Chairman Peter  
12 Adomeit, Trustee Michael Carey, Trustee Robert Coffey,  
13 Trustee Sal Luciano, Trustee Michael O'Brien. From the  
14 Retirement Services Division, we have Robert Helfand,  
15 and we have Yam Menon, Assistant Comptroller and  
16 General Counsel for the Comptroller's Office. We have  
17 Elizabeth Doyon, Tax Counsel from Robinson & Cole. And  
18 we have Michael Rose and Cindy Cieslak, General Counsel  
19 from Rose Kallor.

20 CHAIRMAN ADOMEIT: Okay. Using Melinda  
21 Powell's computer.

22 MS. CIESLAK: Yes. This is Cindy. And my  
23 name says Melinda Powell because Mike and I were  
24 supposed to be on trial and Melinda was going to host  
25 you guys today, but Mike and I are here.

1 CHAIRMAN ADOMEIT: Okay. Motion to approve  
2 the agenda.

3 MR. LUCIANO: So moved, Sal Luciano.

4 CHAIRMAN ADOMEIT: I need a second.

5 MR. COFFEY: Bob Coffey, second.

6 CHAIRMAN ADOMEIT: Thank you. All in favor,  
7 say aye or raise your hand. Opposed nay or raise your  
8 hand. The ayes have it.

9 Okay. New business, executive session. We  
10 need a motion to go into executive session, please.

11 MR. LUCIANO: So moved, Sal Luciano.

12 MR. COFFEY: Bob Coffey, second.

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

15 We are going into executive session in just a  
16 second.

17 MS. CIESLAK: Trustee Luciano, can you  
18 confirm that your motion includes an invitation to Yam  
19 Menon, Robert Helfand, Elizabeth Doyon, Michael Rose,  
20 and myself, Cindy Cieslak, to go into executive session  
21 with you?

22 MR. LUCIANO: Yes.

23 MS. CIESLAK: Thank you.

24 (The Subcommittee was in executive session  
25 from 8:38 a.m. until 8:44 a.m.)

1 MR. LUCIANO: Sal Luciano, I'd like to make a  
2 motion to adjourn.

3 MR. COFFEY: Bob Coffey, second.

4 CHAIRMAN ADOMEIT: All in favor, say aye or  
5 raise your hand.

6 MR. O'BRIEN: Aye.

7 CHAIRMAN ADOMEIT: Opposed, nay or raise your  
8 hand. It's unanimous; the ayes have it.

9 Thank you all very much.

10 MR. LUCIANO: See you next week.

11 MR. CAREY: See you, everybody.

12 CHAIRMAN ADOMEIT: See you next week.

13 (Adjourned at 8:45 a.m.)  
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I, Karin A. Empson, do hereby  
certify that the preceding pages are an accurate  
transcription of the Connecticut State Employees  
Retirement Commission, Legal & Personnel Subcommittee  
meeting held electronically via Zoom, conducted at 8:37  
a.m. on November 9, 2022.

Karin A. Empson

Karin A. Empson

11/28/2022

Date