

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

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DECEMBER 7, 2022 MEETING  
HELD VIA ZOOM  
CONVENED AT 8:38 a.m.

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Present (via Zoom):

Chairman Peter Adomeit  
Trustee Michael Carey  
Trustee Sal Luciano  
Trustee Michael O'Brien  
Commission Counsel Cindy Cieslak (Rose Kallor, LLP)  
Commission Tax Counsel Bruce Barth (Robinson & Cole LLP)  
Commission Tax Counsel Elizabeth Doyon (Robinson & Cole LLP)  
John Herrington, Retirement Services Division Director  
Robert Helfand, Retirement Services Division Assistant Director

TRANSCRIPTIONIST: Karin A. Empson

1 (Proceedings commenced at 8:38 a.m.)

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5 CHAIRMAN ADOMEIT: Okay. This is the  
6 December 7<sup>th</sup> meeting of the Legal & Personnel  
7 Subcommittee of the Connecticut State Employees  
8 Retirement Commission. And, Cindy, do you have the  
9 attendance?

10 MS. CIESLAK: Yes. Good morning. This is  
11 Cindy Cieslak. Present this morning, we have Chairman  
12 Peter Adomeit, Trustee Sal Luciano, and Trustee Michael  
13 O'Brien. From the Retirement Services Division, we  
14 have John Herrington and Robert Helfand. And we have  
15 Bruce Barth from Robinson & Cole, Tax Counsel to the  
16 Retirement Commission, and I'm from Rose Kallor,  
17 General Counsel to the Retirement commission.

18 CHAIRMAN ADOMEIT: Okay, thank you. We will  
19 need a motion to go into executive session.

20 MR. LUCIANO: So moved, Sal Luciano.

21 MR. O'BRIEN: Second, Mike O'Brien.

22 CHAIRMAN ADOMEIT: All in favor, raise your  
23 hand or say aye. It's unanimous. The ayes have it.

24 Okay, Item Number One, Linda Cicarella.

25 MS. CIESLAK: This is Cindy Cieslak. Trustee

1 Luciano and Trustee O'Brien-

2 CHAIRMAN ADOMEIT: You're still recording.  
3 I'm sorry.

4 MS. CIESLAK: Yeah. I only want to put on  
5 the record that the trustee's motion included an  
6 invitation to Bruce Barth, John Herrington, Robert  
7 Helfand and myself to enter executive session.

8 MR. LUCIANO: It did, yes.

9 MS. CIESLAK: Thank you.

10 CHAIRMAN ADOMEIT: Yes, thank you.

11 (The Subcommittee was in executive session  
12 from 8:38 a.m. until 9:34 a.m.)

13 CHAIRMAN ADOMEIT: Okay. We need a motion on  
14 Number One, Linda Cicarella petition.

15 MR. CAREY: Okay, so, Mr. Chairman, this is  
16 Mike Carey. So the Cicarella matter, I move that the  
17 Subcommittee recommend that the Commission accept the  
18 draft declaratory ruling and subsequently have that  
19 ruling issued accordingly.

20 CHAIRMAN ADOMEIT: Okay, thank you.

21 MR. LUCIANO: Sal Luciano, second.

22 CHAIRMAN ADOMEIT: All right. Is there any  
23 further discussion? Hearing none, all in favor, say  
24 aye or raise your hand.

25 MR. O'BRIEN: Aye.

1           CHAIRMAN ADOMEIT:  It's unanimous.  The ayes  
2    have it.

3           We need a motion on the Dickman matter.

4           MR. LUCIANO:  I'd like to move that the  
5    Subcommittee recommend to the Commission that we grant  
6    Ms. Dickman's request.

7           MR. O'BRIEN:  Mike O'Brien, second.

8           CHAIRMAN ADOMEIT:  Any further discussion?  
9    Hearing none, all in favor, say aye or raise your hand.

10          MR. O'BRIEN:  Aye.

11          CHAIRMAN ADOMEIT:  It's unanimous.  The ayes  
12    have it.

13          All right.  I believe that concludes our  
14    business.

15          MR. LUCIANO:  Sal Luciano, motion to adjourn.

16          MR. O'BRIEN:  Mike O'Brien, second.

17          CHAIRMAN ADOMEIT:  All in favor, say aye or  
18    raise your hand.  The ayes have it.  Thank you all very  
19    much.  Thank you, Cindy.

20                   (Adjourned at 9:35 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 8:38  
a.m. on December 7, 2022.

Karin A. Empson

Karin A. Empson

01/01/2023

Date