

STATE OF CONNECTICUT
STATE EMPLOYEES RETIREMENT COMMISSION
LEGAL & PERSONNEL SUBCOMMITTEE

JANUARY 13, 2021 MEETING
HELD VIA ZOOM
CONVENED AT 834 a.m.

Board Members Present:

Chairman Peter Adomeit
Trustee Michael Carey
Trustee Robert Coffey
Trustee Sal Luciano

Also Present:

Cindy Cieslak, Rose Kallor, general counsel to the
Commission
Michael Rose, Rose Kallor, general counsel to the
Commission
Bruce Barth, Robinson & Cole, tax counsel to the
Commission
Alisha Sullivan, Robinson & Cole, tax counsel to the
Commission
John Herrington, Director, Retirement Services Division

Karen Vibert, LSR #00064

1 (Proceedings commenced at 8:34 a.m.)

2 MR. ADOMEIT: So, we will call the meeting
3 to order. This is the meeting of the Legal &
4 Personnel Subcommittee of the Commission.

5 Do you want to read off the persons
6 in attendance, Cindy?

7 MS. CIESLAK: Sure. In attendance are
8 Chairman Peter Adomeit, Trustee Michael Carey,
9 Trustee Sal Luciano, Trustee Robert Coffey.

10 Also present is Michael Rose, general
11 counsel to the Retirement Commission, Bruce Barth,
12 tax counsel to the Retirement Commission, and
13 Alisha Sullivan, tax counsel to the Retirement
14 Commission, and Cindy Cieslak, Rose Kallor, general
15 counsel.

16 MR. ADOMEIT: Thank you. We can go to the
17 first item on the agenda. No. 1, amendment to the
18 ARC plan, written legal opinion.

19 MS. CIESLAK: Peter, I don't know if you
20 want to have a motion to approve the agenda.

21 MR. ADOMEIT: Yes, I do. Thank you for
22 reminding me.

23 I need someone to make that motion.
24 Please.

25 MR. LUCIANO: So moved.

1 MR. ADOMEIT: Is there a second?

2 MR. COFFEY: Second.

3 MR. ADOMEIT: All in favor say aye. No
4 opposition. The ayes have it. Thank you.

5 MR. LUCIANO: Motion to go into executive
6 session. MR. COFFEY: I'll second.

7 MR. ADOMEIT: All in favor say aye.
8 Opposed nay. The ayes have it.

9 MS. CIESLAK: Before I turn off the
10 recording, I would like to welcome John Herrington,
11 director of the Retirement Services Division, to the
12 meeting.

13 Mr. Luciano, can you confirm that
14 your motion includes inviting John Herrington,
15 Michael Rose, Cindy Cieslak, Alisha Sullivan and
16 Bruce Barth into executive session?

17 MR. LUCIANO: It does.

18 MR. ADOMEIT: We are getting lots of
19 feedback: That's interesting.

20 (The Subcommittee was in executive session
21 from 8:35 a.m. until 8:43 a.m.)

22 MR. LUCIANO: We need the recorder on.
23 Okay. It is on.

24 I would like to make a motion that we
25 recommend approval of the overpayment policy that we

1 discussed to the entire trustees for the next
2 month's meeting.

3 MR. COFFEY: I'll second that.

4 MR. ADOMEIT: All right. By, "Next
5 month's meeting," you're talking about the January
6 meeting or the February meeting?

7 MR. LUCIANO: This month.

8 MR. ADOMEIT: Next week.

9 MR. BARTH: Commission meeting on next
10 Thursday.

11 MR. ADOMEIT: Right. All in favor say
12 aye. It's unanimous. The ayes have it.

13 MR. LUCIANO: Move to go back into
14 executive session.

15 MR. BARTH: Alisha and I will say goodbye,
16 nice seeing everyone, and Happy New Year, and we'll
17 see you next Thursday.

18 MR. COFFEY: I'll second Sal's motion.

19 MR. ADOMEIT: Is there any discussion?
20 All in favor say aye. Opposed nay. The ayes have
21 it.

22 (The Subcommittee was in executive session
23 from 8:44 a.m. until 9:34 a.m.)

24 MR. LUCIANO: Bob, do you want to make the
25 motion and I'll second it?

1 MR. COFFEY: Yes. I move that we
2 recommend to the full Commission that it deny the
3 request of Albert Horvath to change his retirement
4 option.

5 MR. LUCIANO: Second.

6 MR. ADOMEIT: Okay. Thank you. All in
7 favor say aye. Opposed nay. The ayes have it.

8 Okay. Motion to go back in, please?

9 MR. LUCIANO: Motion to go back into
10 executive session.

11 MR. COFFEY: Second.

12 MR. ADOMEIT: All in favor say aye.
13 Opposed nay. Unanimous. The ayes have it.

14 (The Subcommittee was in executive session
15 from 9:35 a.m. until 9:38 a.m.)

16 MR. ADOMEIT: Go ahead, Sal.

17 MR. LUCIANO: I make a motion to adjourn,
18 and wish everybody a Happy New Year and stay safe.

19 MR. COFFEY: Happy New Year, everyone, and
20 I'll second that.

21 MR. ADOMEIT: Same salutation. Be safe
22 and Happy New Year. All in favor say aye. Opposed
23 nay. The ayes have it. Very good.

24 (Concluded at 9:38 a.m.)

25

<p style="text-align: center;">A</p> <p>a.m 1:7 2:1 3:21,21 4:23,23 5:15,15 5:24 6:9</p> <p>accurate 6:6</p> <p>adjourn 5:17</p> <p>Adomeit 1:12 2:2,8 2:16,21 3:1,3,7,18 4:4,8,11,19 5:6,12 5:16,21</p> <p>agenda 2:17,20</p> <p>ahead 5:16</p> <p>Albert 5:3</p> <p>Alisha 1:21 2:13 3:15 4:15</p> <p>amendment 2:17</p> <p>approval 3:25</p> <p>approve 2:20</p> <p>ARC 2:18</p> <p>attendance 2:6,7</p> <p>aye 3:3,7 4:12,20 5:7,12,22</p> <p>eyes 3:4,8 4:12,20 5:7,13,23</p>	<p>commenced 2:1</p> <p>commission 1:2,18 1:19,20,21 2:4,11 2:12,14 4:9 5:2 6:8,25</p> <p>Concluded 5:24</p> <p>confirm 3:13</p> <p>Connecticut 1:1 6:1,5,7,12</p> <p>CONVENED 1:7</p> <p>convening 6:9</p> <p>counsel 1:18,19,20 1:21 2:11,12,13 2:15</p> <p>COUNTY 6:2</p>	<p style="text-align: center;">H</p> <p>Happy 4:16 5:18 5:19,22</p> <p>HARTFORD 6:2</p> <p>held 1:7 6:8</p> <p>Herrington 1:22 3:10,14</p> <p>Horvath 5:3</p>	<p>5:23</p> <p>need 2:23 3:22</p> <p>New 4:16 5:18,19 5:22</p> <p>nice 4:16</p> <p>Notary 6:5,24</p>	<p style="text-align: center;">S</p> <p>safe 5:18,21</p> <p>Sal 1:13 2:9 5:16</p> <p>Sal's 4:18</p> <p>salutation 5:21</p> <p>second 3:1,2,6 4:3 4:18,25 5:5,11,20</p> <p>see 4:17</p> <p>seeing 4:16</p> <p>Services 1:22 3:11</p> <p>session 3:6,16,20 4:14,22 5:10,14</p> <p>ss 6:1</p> <p>State 1:1,2 6:1,5,7</p> <p>stay 5:18</p> <p>Subcommittee 1:3 2:4 3:20 4:22 5:14</p> <p>Sullivan 1:21 2:13 3:15</p> <p>Sure 2:7</p>
<p style="text-align: center;">B</p> <p>back 4:13 5:8,9</p> <p>Barth 1:20 2:11 3:16 4:9,15</p> <p>Board 1:11</p> <p>Bob 4:24</p> <p>Bristol 6:1,12</p> <p>Bruce 1:20 2:11 3:16</p>	<p style="text-align: center;">D</p> <p>Dated 6:12</p> <p>day 6:13</p> <p>deny 5:2</p> <p>director 1:22 3:11</p> <p>discussed 4:1</p> <p>discussion 4:19</p> <p>Division 1:22 3:11</p> <p style="text-align: center;">E</p> <p>electronically 6:9</p> <p>Employees 1:2 6:7</p> <p>entire 4:1</p> <p>everybody 5:18</p> <p>executive 3:5,16,20 4:14,22 5:10,14</p> <p>expires 6:25</p> <p style="text-align: center;">F</p> <p>favor 3:3,7 4:11,20 5:7,12,22</p> <p>February 4:6</p> <p>feedback 3:19</p> <p>first 2:17</p> <p>full 5:2</p> <p style="text-align: center;">G</p> <p>general 1:18,19 2:10,14</p> <p>getting 3:18</p> <p>go 2:16 3:5 4:13 5:8 5:9,16</p> <p>good 5:23</p> <p>goodbye 4:15</p>	<p style="text-align: center;">I</p> <p>includes 3:14</p> <p>interesting 3:19</p> <p>inviting 3:14</p> <p>item 2:17</p> <p style="text-align: center;">J</p> <p>January 1:6 4:5 6:10,13</p> <p>John 1:22 3:10,14</p> <p style="text-align: center;">K</p> <p>Kallor 1:18,19 2:14</p> <p>Karen 1:25 6:4,24</p> <p>know 2:19</p> <p style="text-align: center;">L</p> <p>legal 1:3 2:3,18 6:8</p> <p>lots 3:18</p> <p>LSR 1:25 6:4</p> <p>Luciano 1:13 2:9 2:25 3:5,13,17,22 4:7,13,24 5:5,9,17</p> <p style="text-align: center;">M</p> <p>meeting 1:6 2:2,3 3:12 4:2,5,6,6,9 6:8</p> <p>Members 1:11</p> <p>Michael 1:12,19 2:8,10 3:15</p> <p>month 4:7</p> <p>month's 4:2,5</p> <p>motion 2:20,23 3:5 3:14,24 4:18,25 5:8,9,17</p> <p>move 4:13 5:1</p> <p>moved 2:25</p>	<p style="text-align: center;">O</p> <p>Okay 3:23 5:6,8</p> <p>opinion 2:18</p> <p>Opposed 3:8 4:20 5:7,13,22</p> <p>opposition 3:4</p> <p>option 5:4</p> <p>order 2:3</p> <p>overpayment 3:25</p> <p style="text-align: center;">P</p> <p>pages 6:6</p> <p>Personnel 1:3 2:4 6:8</p> <p>persons 2:5</p> <p>Peter 1:12 2:8,19</p> <p>plan 2:18</p> <p>please 2:24 5:8</p> <p>policy 3:25</p> <p>preceding 6:6</p> <p>present 1:11,16 2:10</p> <p>Proceedings 2:1</p> <p>Public 6:5,24</p> <p style="text-align: center;">Q</p> <p style="text-align: center;">R</p> <p>read 2:5</p> <p>recommend 3:25 5:2</p> <p>recorder 3:22</p> <p>recording 3:10</p> <p>reminding 2:22</p> <p>request 5:3</p> <p>retirement 1:2,22 2:11,12,13 3:11 5:3 6:8</p> <p>right 4:4,11</p> <p>Robert 1:13 2:9</p> <p>Robinson 1:20,21</p> <p>Rose 1:18,19,19 2:10,14 3:15</p>	<p style="text-align: center;">T</p> <p>talking 4:5</p> <p>tax 1:20,21 2:12,13</p> <p>Thank 2:16,21 3:4 5:6</p> <p>Thursday 4:10,17</p> <p>transcription 6:7</p> <p>Trustee 1:12,13,13 2:8,9,9</p> <p>trustees 4:1</p> <p>turn 3:9</p> <p style="text-align: center;">U</p> <p>unanimous 4:12 5:13</p> <p style="text-align: center;">V</p> <p>Vibert 1:25 6:4,24</p> <p style="text-align: center;">W</p> <p>want 2:5,20 4:24</p> <p>we'll 4:16</p> <p>week 4:8</p> <p>welcome 3:10</p> <p>wish 5:18</p> <p>written 2:18</p> <p style="text-align: center;">X</p>
<p style="text-align: center;">C</p> <p>call 2:2</p> <p>Carey 1:12 2:8</p> <p>certify 6:6</p> <p>Chairman 1:12 2:8</p> <p>change 5:3</p> <p>Cieslak 1:18 2:7,14 2:19 3:9,15</p> <p>Cindy 1:18 2:6,14 3:15</p> <p>Coffey 1:13 2:9 3:2 3:6 4:3,18 5:1,11 5:19</p> <p>Cole 1:20,21</p>	<p style="text-align: center;">F</p> <p>favor 3:3,7 4:11,20 5:7,12,22</p> <p>February 4:6</p> <p>feedback 3:19</p> <p>first 2:17</p> <p>full 5:2</p> <p style="text-align: center;">G</p> <p>general 1:18,19 2:10,14</p> <p>getting 3:18</p> <p>go 2:16 3:5 4:13 5:8 5:9,16</p> <p>good 5:23</p> <p>goodbye 4:15</p>	<p style="text-align: center;">N</p> <p>nay 3:8 4:20 5:7,13</p>	<p style="text-align: center;">O</p> <p>Okay 3:23 5:6,8</p> <p>opinion 2:18</p> <p>Opposed 3:8 4:20 5:7,13,22</p> <p>opposition 3:4</p> <p>option 5:4</p> <p>order 2:3</p> <p>overpayment 3:25</p> <p style="text-align: center;">P</p> <p>pages 6:6</p> <p>Personnel 1:3 2:4 6:8</p> <p>persons 2:5</p> <p>Peter 1:12 2:8,19</p> <p>plan 2:18</p> <p>please 2:24 5:8</p> <p>policy 3:25</p> <p>preceding 6:6</p> <p>present 1:11,16 2:10</p> <p>Proceedings 2:1</p> <p>Public 6:5,24</p> <p style="text-align: center;">Q</p> <p style="text-align: center;">R</p> <p>read 2:5</p> <p>recommend 3:25 5:2</p> <p>recorder 3:22</p> <p>recording 3:10</p> <p>reminding 2:22</p> <p>request 5:3</p> <p>retirement 1:2,22 2:11,12,13 3:11 5:3 6:8</p> <p>right 4:4,11</p> <p>Robert 1:13 2:9</p> <p>Robinson 1:20,21</p> <p>Rose 1:18,19,19 2:10,14 3:15</p>	<p style="text-align: center;">S</p> <p>safe 5:18,21</p> <p>Sal 1:13 2:9 5:16</p> <p>Sal's 4:18</p> <p>salutation 5:21</p> <p>second 3:1,2,6 4:3 4:18,25 5:5,11,20</p> <p>see 4:17</p> <p>seeing 4:16</p> <p>Services 1:22 3:11</p> <p>session 3:6,16,20 4:14,22 5:10,14</p> <p>ss 6:1</p> <p>State 1:1,2 6:1,5,7</p> <p>stay 5:18</p> <p>Subcommittee 1:3 2:4 3:20 4:22 5:14</p> <p>Sullivan 1:21 2:13 3:15</p> <p>Sure 2:7</p> <p style="text-align: center;">T</p> <p>talking 4:5</p> <p>tax 1:20,21 2:12,13</p> <p>Thank 2:16,21 3:4 5:6</p> <p>Thursday 4:10,17</p> <p>transcription 6:7</p> <p>Trustee 1:12,13,13 2:8,9,9</p> <p>trustees 4:1</p> <p>turn 3:9</p> <p style="text-align: center;">U</p> <p>unanimous 4:12 5:13</p> <p style="text-align: center;">V</p> <p>Vibert 1:25 6:4,24</p> <p style="text-align: center;">W</p> <p>want 2:5,20 4:24</p> <p>we'll 4:16</p> <p>week 4:8</p> <p>welcome 3:10</p> <p>wish 5:18</p> <p>written 2:18</p> <p style="text-align: center;">X</p>

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