

STATE OF CONNECTICUT
STATE EMPLOYEES RETIREMENT COMMISSION
SUBCOMMITTEE ON REGULATIONS & OVERPAYMENTS

May 4, 2020 MEETING
HELD VIA ZOOM
CONVENED AT 9:00 a.m.

Commission Members Present:

Peter Adomeit, Chairman
Janet Andrews, Trustee
Michael Carey, Trustee
Charles Casella, Trustee
Robert D. Coffey, Trustee

Also Present:

Cindy Cieslak, General Counsel, Rose Kallor
Colin Newman, Retirement Services Division
John Herrington, Retirement Services Division

1 (Proceeding commenced at 9:00 a.m.)

2 MR. ADOMEIT: I'll call the meeting to
3 order. We have one item on the agenda, which is the
4 Roberts matter. I will turn the meeting over to
5 Cindy. State what you can tell us about what you've
6 learned, and your memo, please.

7 We can go into executive session
8 first.

9 MS. CIESLAK: Right. It's on the agenda
10 for public session and executive session, because I
11 know generally most of the matters that are before
12 the Overpayment Subcommittee are discussed in public
13 session, and so I don't know if you would like Colin
14 to give his background that he normally does, and
15 then we can go into executive session to discuss the
16 legal matters, or if you want to go right into
17 executive session to discuss it. It's up to the
18 trustees.

19 MR. ADOMEIT: My sense is as Colin recites
20 that, if there are questions involving what he's
21 saying, those questions will inevitably focus on
22 Cindy's memo to us, and so I think it would be
23 difficult to separate out the two. So, my
24 recommendation would be to go right into executive
25 session.

1 MR. CASELLA: Move to go into executive
2 session regarding the Roberts matter.

3 MR. COFFEY: I'll second.

4 MR. ADOMEIT: Is there any discussion?
5 All in favor say aye. Opposed say nay. The ayes
6 have it. Thank you.

7 (The Committee went into executive session
8 from 9:09 a.m. until 10:18 a.m. Attorney
9 Susan Heintz, attorney for Betty Ann Roberts, was
10 invited into executive session from 9:35 a.m. until
11 10:05 a.m., to make a brief statement and provide
12 additional information.)

13 MR. ADOMEIT: Is there a motion?

14 MR. CAREY: I move to table the Roberts
15 matter pending outcome of May 7th Probate Court
16 hearing and pending receipt of additional
17 information as requested today.

18 MR. COFFEY: I'll second that.

19 MR. ADOMEIT: Is there any further
20 discussion on the motion? Hearing none, all in
21 favor say aye. Opposed nay. The ayes have it.
22 Unanimous.

23 Thank you all very much. It's been a
24 very interesting and enlightening morning. That
25 concludes the agenda. I guess we're almost at the

1 point where we need a motion to adjourn.

2 MR. CASELLA: Move to adjourn.

3 MR. COFFEY: Second.

4 MR. ADOMEIT: All in favor say aye.

5 Opposed nay. The ayes have it. Thank you all very

6 much. Thank you, Charlie. Thank you, Cindy.

7 Appreciate it.

8 (Concluded at 10:24 a.m.)

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