JULY 8, 2020 MEETING
HELD VIA ZOOM
CONVENED AT 8:33 a.m.

Present:
Peter Adomeit, Chairman
Robert Coffey, Trustee
Michael Carey, Trustee
Sal Luciano, Trustee

ALSO PRESENT:
Cindy Cieslak, Commission Counsel, Rose Kallor
Michael Rose, Commission Counsel, Rose Kallor
Bruce Barth, Commission Tax Counsel, Robinson & Cole
Alisha Sullivan,
Commission Tax Counsel, Robinson & Cole
John Herrington, Retirement Services Division Director

Karen Vibert, LSR #00064
(Proceedings convened at 8:33 a.m.)

MR. ADOMEIT: I think we can call the meeting to order. We traditionally have a motion to approve the agenda. Should we have that motion?

MR. LUCIANO: Motion to approve.

MR. COFFEY: second.

MR. ADOMEIT: All in favor say aye.

Unanimous. The ayes have it.

We need to go into executive session.

Do I hear a motion?

MR. LUCIANO: So moved.

MR. COFFEY: Second. And invite legal counsel.

MR. ADOMEIT: Correct. All in favor say aye. Unanimous. The eyes have it.

(The Subcommittee was in executive session from 8:34 a.m. until 8:49 a.m.)

MR. ROSE: take care, everybody.

(Concluded at 8:49 a.m.)
STATE OF CONNECTICUT:  
   : ss:   Bristol
COUNTY OF HARTFORD:  

I, Karen Vibert, LSR No. 00064, a Notary Public for the State of Connecticut, do hereby certify that the preceding pages are an accurate transcription of the Legal & Personnel Subcommittee of the State Employees Retirement Commission meeting held electronically via Zoom, convening at 8:33 a.m., on July 8, 2020.

Dated at Bristol, Connecticut, this 23rd day of June, 2020.

Karen Vibert, Notary Public
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