STATE OF CONNECTICUT

STATE EMPLOYEES RETIREMENT COMMISSION

LEGAL & PERSONNEL SUBCOMMITTEE MEETING

MAY 11, 2022 MEETING HELD VIA ZOOM CONVENED AT 8:33 a.m.

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 Bruce Barth (Robinson & Cole LLP)
Commission Tax Counsel Alisha Sullivan (Robinson & Cole LLP)
John Herrington, Retirement Services Division Director

TRANSCRIPTIONIST: Karin A. Empson

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                (Proceedings commenced at 8:33 a.m.)
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                CHAIRMAN ADOMEIT: Let's begin. Okay. This
     is - Peter Adomeit here. This is a meeting of the
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     State Employees Retirement Commission, Legal &
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     Personnel Subcommittee meeting held by teleconference.
     And would you please state the attendance, Cindy?
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                MS. CIESLAK: Sure. This is Cindy Cieslak.
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     Present this morning we have Chairman Peter Adomeit,
     Trustee Michael Carey, Trustee Robert Coffey, Trustee
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     Michael O'Brien. We have from Robinson & Cole, Tax
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     Counsel Bruce Barth and Alisha Sullivan. And we have
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     from Rose Kallor, General Counsel Michael Rose and
     Cindy Cieslak.
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                CHAIRMAN ADOMEIT: Okay. We will need a
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     motion, please, to amend the agenda to add the matter
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     of Fae Brown-Brewton.
                MR. O'BRIEN: This is Michael O'Brien.
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     make that motion.
                MR. COFFEY: Bob Coffey, I'll second it.
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                CHAIRMAN ADOMEIT: All in favor, say aye, or
     raise your hand.
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                UNIDENTIFIED SPEAKER: Aye.
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1 CHAIRMAN ADOMEIT: Opposed, nay, or raise 2 your hand. The ayes have it. 3 All right. Why don't we do that right now? Is there any reason not to? It's going to be in open 4 session. And then they can go into executive. Does 5 that seem reasonable? Don't everyone speak at once. 6 7 MR. CAREY: Mr. Chairman, this is Mike Carey. 8 The only question I would have would be whether or not John Herrington, because he had written up the information-10 11 CHAIRMAN ADOMEIT: Oh, oh, okay. Yeah. MR. CAREY: --on that particular matter, that 12 it might be who - oh, and speak of Mr. Herrington. 13 MS. CIESLAK: For the record, John 14 15 Herrington, Retirement Services Director, has joined us. 16 MR. HERRINGTON: Hello. 17 18 CHAIRMAN ADOMEIT: We were discussing whether 19 to handle the matter of Fae Brown-Brewton now and your 20 absence was noted, but now your presence is here. So I suggested we move into that. It's going to be in open 21 session. 22 23 MR. HERRINGTON: Okay. CHAIRMAN ADOMEIT: John, do you want to 24

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present the case, please?

MR. HERRINGTON: Right. So I sent along the packet of information that we have relating to Fae

Brown-Brewton. We're in a position right now where the only benefit payable is the pre-retirement death benefit. However there are areas, pieces of evidence, that indicate that she - her intention was to retire under the hundred-percent option. I think that that's the clearest. We have a hundred-percent option form that she signed on - I believe it's January 4th. So that clearly evidences her desire to retire under the hundred-percent option.

I think part of the problem that we had here is there's a bit of a communication problem between the agency, Fae, and her husband, and there were kind of changes in Fae's condition over time. And so we did not secure, and we do not have, a power of attorney, so Fae's husband was unable to sign on Fae's behalf. But at some point, Fae's condition took a turn for the worse, and at that time, two representatives from OLR both had separate discussions with Fae in the hospital regarding her intentions, and they were in the process of attempting to work through those paperwork issues so that Fae could actually apply for the disability retirement officially.

And so right now, we have the incomplete

record, but the gaps are being filled in by two
affidavits, one from Teddy Kowalski, one from Dave
Krayeski, both of which had personal conversations with
Fae about her intention to retire under a disability
and to select the hundred-percent option. So on this
record, the Division, right, we've had similar cases
with similar facts.

We have not been in a position to process that paperwork without the blessing of the Retirement Commission, and so that's why we've brought it forward to you. From our perspective, I do believe that it's pretty clear what Fae's intention was. I had a couple of personal conversations myself with Dave Krayeski in our attempts to perfect the paperwork, but unfortunately the realities were such that we were unable to get that paperwork completed in time.

CHAIRMAN ADOMEIT: Okay. John, thank you. So there is ample precedent for granting the relief; am I correct? John Herrington?

MR. HERRINGTON: Yes, I would say that there are several cases with similar facts where the Commission has granted the relief which is being sought, which is to process Fae's application for disability retirement posthumously and to honor her election to select the hundred-percent contingent

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     annuitant option. I would say that we just - in the
     past, those decisions have all been made by the
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     Commission and not by the Division.
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                CHAIRMAN ADOMEIT: Right. So is there any
     further discussion, or should we move to a motion?
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     Hearing no discussion, is there - we're not in
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     executive session now; we're in open session. So we
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     could make a motion here (inaudible).
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                MR. O'BRIEN: Michael O'Brien. I move that
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     the Retirement Commission approve the application for
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     posthumous disability pension for Fae Brown-Brewton.
                CHAIRMAN ADOMEIT: Don't we recommend to the
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     Retirement Commission that; right? Any further
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     discussion?
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                MR. CAREY: I would second with a friendly
     amendment.
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                CHAIRMAN ADOMEIT: I'm sorry.
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                MR. CAREY: And that the retirement
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     application include the one-hundred-percent contingent
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     annuitant option.
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                CHAIRMAN ADOMEIT: Is that acceptable, Mr.
     O'Brien?
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                MR. O'BRIEN: Yeah, I accept that amendment,
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     sure.
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CHAIRMAN ADOMEIT: Okay. Is there any

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     further discussion? Hearing none, all in favor, say
     aye, or raise your hand.
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                UNIDENTIFIED SPEAKERS: Aye.
                CHAIRMAN ADOMEIT: Opposed, nay, or raise
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     your hand. The ayes have it.
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                Okay, we've moving now down into the
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     executive session. So we need a motion to go into
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     executive session.
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                 MR. O'BRIEN: Michael O'Brien. I move that
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     we go into executive session and invite Attorneys
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     Barth, Sullivan, Rose, Cieslak, and Division Director
     Herrington.
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                MR. COFFEY: Bob Coffey, second.
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                CHAIRMAN ADOMEIT: Okay. All in favor, say
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     aye, or raise your hand.
                UNIDENTIFIED SPEAKERS: Aye.
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                CHAIRMAN ADOMEIT: Opposed, nay, or raise
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     your hand. The ayes have it.
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                (The Subcommittee was in executive session
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     from 8:41 a.m. to 9:06 a.m.)
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                CHAIRMAN ADOMEIT: Peter Adomeit here.
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     need a motion, please.
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                MS. CIESLAK: Chairman, may I make one
     announcement?
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                CHAIRMAN ADOMEIT: Sure, go ahead.
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MS. CIESLAK: Just for the record, I'm going
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     to note that Trustee Sal Luciano joined us while we
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     were in executive session.
                CHAIRMAN ADOMEIT: Thank you. All right.
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     need a motion on Butler.
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                MR. O'BRIEN: Mr. Chairman, I'm sorry, did
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     you say on Butler?
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                CHAIRMAN ADOMEIT: Yeah. Do you have another
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     one?
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               MR. COFFEY: Oh, I had the art plan
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     amendment. I was going to recommend - I was going to
     move that we recommend to the Commission the approval
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     of the proposed art plan amendment.
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                CHAIRMAN ADOMEIT: Okay. Is there a second?
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                MR. LUCIANO: Second.
                CHAIRMAN ADOMEIT: Okay. Any further
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     discussion? Hearing none, all in favor, say aye, or
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     raise your hand.
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                UNIDENTIFIED SPEAKERS: Aye.
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                CHAIRMAN ADOMEIT: Opposed, nay, or raise
     your hand. The ayes have it.
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                MR. COFFEY: Mr. Chairman, I would move that
     we recommend to the Commission that it deny the request
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     from Patrick Butler to reconsider his case.
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CHAIRMAN ADOMEIT: Okay.

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1 MR. O'BRIEN: Second. 2 CHAIRMAN ADOMEIT: Michael O'Brien. Any 3 further discussion? Hearing none, all in favor, say aye, or raise your hand. 4 5 UNIDENTIFIED SPEAKERS: Aye. CHAIRMAN ADOMEIT: Opposed, nay, or raise 6 your hand. The ayes have it. (Inaudible) 7 Okay. Are there any further motions? All 8 right. Hearing none, any old business? Okay, hearing 9 none, I guess we are at the conclusion; am I correct? 10 11 MR. COFFEY: Mr. Chairman, I'll move that we adjourn, but I would ask John Herrington to stay on the 12 line for a minute. I have a couple of questions. 13 CHAIRMAN ADOMEIT: All right. Is there a 14 15 second? MR. LUCIANO: Second. 16 CHAIRMAN ADOMEIT: Michael O'Brien. All in 17 favor, say aye, or raise your hand. 18 19 UNIDENTIFIED SPEAKERS: Aye. 20 CHAIRMAN ADOMEIT: Opposed, nay, or raise your hand. The ayes have it. Thank you all very much. 21 MR. CAREY: Everybody. And Alisha and Cindy, 22 23 I hope you both had a very lovely Mother's Day this past Sunday. So a little belated, but good wishes to 24 the two of you. 25

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                  MS. SULLIVAN: Thank you so much.
                  MS. CIESLAK: Thank you.
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                  CHAIRMAN ADOMEIT: Yes. Yeah.
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                  (Adjourned at 9:08 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 8:33 a.m. on May 11, 2022. Karin a. Empson Karin A. Empson 06/08/2022 Date