

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

DECEMBER 8, 2021 MEETING
HELD VIA ZOOM
CONVENED AT 8:34 a.m.

Present (via Zoom):

Chairman Peter Adomeit
Trustee Michael Carey
Trustee Robert Coffey
Trustee Michael O'Brien
Commission Counsel Michael Rose (Rose Kallor, LLP)
Paralegal, Vicky Pilon (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

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

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5 CHAIRMAN ADOMEIT: All right. This is the
6 December 8th meeting of the Subcommittee Legal &
7 Personnel of the Connecticut State Employees Retirement
8 Commission.

9 And could you read off, please, the
10 attendance?

11 MS. PILON: Yes. In attendance is Peter
12 Adomeit, the Chairman; Michael Carey, Trustee; Mr.
13 Coffey, Trustee; Mr. Luciano is not with us; Mr.
14 O'Brien, a Trustee; Michael Rose is General Counsel;
15 Bruce Barth with Robinson & Cole as Tax Counsel; Alisha
16 Sullivan with Robinson & Cole as Tax Counsel; Mr.
17 Herrington with the Retirement Services Division; and
18 Vicky Pilon assisting Michael Rose.

19 CHAIRMAN ADOMEIT: All right. The next order
20 of business is a motion to approve the agenda.

21 MR. COFFEY: This is Bob Coffey. I move we
22 approve the agenda.

23 MR. O'BRIEN: Michael O'Brien. I'll second.

24 CHAIRMAN ADOMEIT: All in favor, say aye, or
25 raise your hand.

1 UNIDENTIFIED SPEAKERS: Aye.

2 CHAIRMAN ADOMEIT: Opposed, nay, or raise
3 your hand. The ayes have it.

4 Okay, moving onto new business, we are going
5 into executive session. We need a motion, please.

6 MR. COFFEY: This is Bob Coffey. I move that
7 we go into executive session on Items 1 through 8 on
8 the agenda, and that we invite legal counsel, Attorney
9 Rose, as well as Ms. Pilon, Alisha Sullivan, Bruce
10 Barth, and John Herrington.

11 MR. O'BRIEN: Michael O'Brien. I'll second
12 that motion.

13 CHAIRMAN ADOMEIT: Okay. All in—

14 (The Subcommittee was in executive session
15 from 8:36 a.m. until 8:49 a.m.)

16 MR. COFFEY: This is Bob Coffee. I move that
17 we recommend to the Commission that it deny the Duggal
18 request for reconsideration based on the fact that we
19 have no new information to consider.

20 MR. O'BRIEN: Michael O'Brien. I'll second.

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

24 UNIDENTIFIED SPEAKERS: Aye.

25 CHAIRMAN ADOMEIT: Opposed, nay, or raise

1 your hand. The ayes have it.

2 MR. COFFEY: This is Bob Coffey. I move that
3 we recommend to the Commission that it deny the request
4 of Cora Hayes without issuing a declaratory ruling.

5 MR. O'BRIEN: I'll second that motion.
6 Michael O'Brien.

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

9 UNIDENTIFIED SPEAKERS: Aye.

10 CHAIRMAN ADOMEIT: Opposed, nay, or raise
11 your hand. The ayes have it.

12 MR. COFFEY: This Bob Coffey. I move that we
13 recommend to the Commission that it deny the appeal of
14 Deborah Gibb.

15 MR. O'BRIEN: Michael O'Brien. I'll second.

16 CHAIRMAN ADOMEIT: Any discussion? Hearing
17 none, all in favor, say aye, or raise your hand.

18 UNIDENTIFIED SPEAKERS: Aye.

19 CHAIRMAN ADOMEIT: Opposed, nay, or raise
20 your hand. The ayes have it.

21 All right. Moving on, is there any old
22 business? Okay, hearing none, I guess we're up to V,
23 adjournment.

24 MR. COFFEY: This is Bob Coffey. I move that
25 we adjourn.

1 MR. O'BRIEN: Michael O'Brien. I'll second.

2 CHAIRMAN ADOMEIT: All in favor, say aye.

3 UNIDENTIFIED SPEAKERS: Aye.

4 CHAIRMAN ADOMEIT: Opposed, nay. The ayes
5 have it.

6 Well, thank you all very much.

7 (Adjourned at 8:51 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 8:34
a.m. on December 8, 2021.

Karin A. Empson

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01/07/2022

Date