

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

AUGUST 11, 2021 MEETING
HELD VIA ZOOM
CONVENED AT 8:38 a.m.

Subcommittee Members Present:

Chairman Peter Adomeit
Trustee Michael Carey
Trustee Robert Coffey
Trustee Michael O'Brien
Trustee Sal Luciano

Also Present:

Commission Counsel Michael Rose
Commission Counsel Cindy Cieslak
Commission Tax Counsel Bruce Barth
Commission Tax Counsel Alisha Sullivan
John Herrington, Retirement Services Division Director

TRANSCRIPTIONIST: Karin A. Empson

1 (Proceedings commenced at 8:38 a.m.)

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4 MR. ADOMEIT: All right. So we can call the
5 meeting to order. Cindy, you want to read the
6 attendance, please?

7 MS. CIESLAK: Sure. Thank you, Peter. This
8 is Cindy Cieslak. Present today, we have Chairman
9 Peter Adomeit; Trustee Michael Carey; Trustee Robert
10 Coffey; Trustee Sal Luciano; Trustee Michael O'Brien;
11 Michael Rose, General Counsel to the Retirement
12 Commission from Rose Kallor; Bruce Barth, Tax Counsel
13 to the Retirement Commission from Robinson & Cole;
14 Alisha Sullivan, Tax Counsel to the Retirement
15 Commission from Robinson & Cole; John Herrington,
16 Retirement Services Division Director; and I'm Cindy
17 Cieslak, General Counsel to the Retirement Commission
18 from Rose Kallor.

19 MR. ADOMEIT: Okay, thank you. We will need
20 a motion to go into executive session.

21 MR. LUCIANO: Motion to go into executive
22 session regarding the compilation status, written legal
23 opinion.

24 MR. COFFEY: Second.

25 MR. ADOMEIT: All in favor, say aye.

1 MR. LUCIANO: Aye.

2 MR. O'BRIEN: Aye.

3 MR. ADOMEIT: Or raise your hand. Opposed,
4 nay. The ayes have it.

5 MS. CIESLAK: Mr. Luciano, this is Cindy
6 Cieslak. Does your motion include the invitation to
7 Mike Rose, Bruce Barth, Alisha Sullivan, Cindy Cieslak,
8 and John Herrington to attend executive session?

9 MR. LUCIANO: Yes, as they have information
10 to add.

11 MS. CIESLAK: Thank you.

12 (The Board was in executive session from 8:56
13 a.m. to 9:39 a.m.)

14 MR. ADOMEIT: Okay. Peter Adomeit speaking.
15 We need a motion on Riju Das.

16 MR. COFFEY: I move that we recommend to the
17 Retirement Commission that it approve the request of
18 Riju Das.

19 MR. ADOMEIT: Thank you, Bob. Is there a
20 second?

21 MR. HERRINGTON: I guess there's just one
22 point of discussion. I mean, I don't believe that it
23 has to be part of this motion, but I wanted to make
24 sure. But to the extent that we place Mr. Das in Teir
25 IIA, he is currently in Teir IV making additional

1 contributions, making contributions to the DC plan,
2 including an employer share. And so I don't know that
3 we need to make a motion that that would revert to the
4 State, the employer share of the DC contribution, or
5 whether that would just be something that we would do
6 as we un-did his Teir IV membership.

7 MR. LUCIANO: Yeah, I agree. I don't think
8 it needs to be part of the motion.

9 MR. HERRINGTON. Okay. Yep. Just wanted to
10 raise that.

11 MR. ADOMEIT: Okay. Thank you, Sal. Thank
12 you, John.

13 Was there a second?

14 MR. COFFEY: No.

15 MR. LUCIANO: Second.

16 MR. ADOMEIT: Okay, thank you. Is there any
17 further discussion? Okay. Hearing none, all in favor
18 of the motion, say aye.

19 MR. COFFEY: Aye.

20 MR. O'BRIEN: Aye.

21 MR. CAREY: Aye.

22 MR. ADOMEIT: Opposed, nay. The ayes have
23 it. It's unanimous.

24 MR. LUCIANO: I'd like to make a motion that
25 we recommend to the Commission to overturn our July

1 denial for Barbara Flanagan based on the social
2 security disability.

3 MR. COFFEY: I'll second.

4 MR. ADOMEIT: Is there any discussion?

5 Hearing none, all in favor, say aye.

6 MR. COFFEY: Aye

7 MR. CAREY: Aye.

8 MR. O'BRIEN: Aye.

9 MR. ADOMEIT: Opposed, nay. The ayes have
10 it. All right.

11 MR. LUCIANO: I think our business is
12 concluded, and so I'd like to make a motion to adjourn.

13 MR. COFFEY: I'll second.

14 MR. ADOMEIT: All in favor, say aye.

15 MR. COFFEY: Aye.

16 MR. CAREY: Aye.

17 MR. O'BRIEN: Aye.

18 MR. ADOMEIT: Opposed, nay. The ayes have
19 it.

20 MR. LUCIANO: Be well, everyone.

21 MR. ADOMEIT: Yeah, John Herrington and
22 Cindy, if I could talk to you guys for just a second,
23 please.

24 MR. CAREY: Take care, everybody.

25 MR. COFFEY: Take care.

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MS. CIESLAK: Have a good one.

(Adjourned at 9:41 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, Medical Examining Board meeting
held electronically via Zoom, conducted at XX on XX XX.

Karin A. Empson

Karin A. Empson

8/18/2021

Date