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In The Matter Of:
SERC Legal & Personnel

APRIL 7, 2021 MEETING

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1 STATE OF CONNECTICUT
2 STATE EMPLOYEES RETIREMENT COMMISSION
3 LEGAL & PERSONNEL SUBCOMMITTEE
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6 APRIL 7, 2021 MEETING
7 HELD VIA ZOOM
8 CONVENED AT 8:33 a.m.
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11 Subcommittee Members Present:

12 Chairman Peter Adomeit
13 Trustee Michael Carey
14 Trustee Robert Coffey
15 Trustee Sal Luciano

16 Also Present:

17 Commission General Counsel Cindy Cieslak, Rose Kallor
18 Commission Tax Counsel Bruce Barth, Robinson & Cole
19 Commission Tax Counsel Alisha Sullivan, Robinson & Cole
20 Retirement Services Division Director, John Herrington
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25 Karen Vibert, CT CSR No. 00064

1 (Proceedings commenced at 8:33 a.m.)

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3 MR. ADOMEIT: We're on the record.

4 Could you take roll, Cindy?

5 MS. CIESLAK: If you would like me to
6 announce who is here, I'm happy to do so.

7 MR. ADOMEIT: Yes, please do so.

8 MS. CIESLAK: Good morning, everyone.

9 Present today we have Chairman Peter Adomeit,
10 Trustee Michael Carey, Trustee Sal Luciano,
11 Retirement Services Division Director,
12 John Herrington. And from Robinson & Cole, we have
13 Bruce Barth and Alisha Sullivan, both tax counsel to
14 the Commission, and I'm Cindy Cieslak from Rose
15 Kallor, general counsel to the Commission.

16 MR. ADOMEIT: All right. Thank you.

17 I believe we've been making motions
18 to approve the agenda, have we not, in this
19 subcommittee? So, do I hear such a motion?

20 MR. CAREY: So moved.

21 MR. LUCIANO: Second.

22 MR. ADOMEIT: All in favor say aye.
23 Opposed nay. The ayes have it. Thank you.

24 Motion to go executive session?

25 MR. CAREY: I move we go into executive

1 session to discuss items 1 through 6, and invite in
2 Cindy Cieslak, Bruce Barth, Alisha Sullivan and
3 John Herrington.

4 MR. ADOMEIT: Is there a second?

5 MR. LUCIANO: Second.

6 MR. ADOMEIT: All in favor say aye. It's
7 unanimous. The ayes it.

8 (The Subcommittee was in executive session
9 from 8:35 a.m. until 8:42 a.m.)

10 MR. LUCIANO: Horvath. Motion to deny
11 reconsideration.

12 MR. CAREY: Second.

13 MR. ADOMEIT: Any discussion? Hearing
14 none, all in favor say aye. Opposed nay. The ayes
15 have it.

16 MR. LUCIANO: I guess a motion to adjourn
17 is in order, so, so moved.

18 MR. CAREY: Second.

19 MR. ADOMEIT: All in favor say aye.
20 Opposed nay. The ayes have it. Off the record.

21 (Concluded at 8:43 a.m.)
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1 STATE OF CONNECTICUT:
2 : ss: Bristol
3 COUNTY OF HARTFORD :

4 I, Karen Vibert, LSR No. 00064, a
5 Notary Public for the State of Connecticut, do hereby
6 certify that the preceding pages are an accurate
7 transcription of the Connecticut State Employees
8 Retirement Commission Legal & Personnel Subcommittee
9 Board meeting held electronically via Zoom, convening
10 at 8:33 p.m., on April 7, 2021.

11
12 Dated at Bristol, Connecticut,
13 this 21st day of May, 2021.

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Karen Vibert, Notary Public
My commission expires: 08/31/2024.