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In The Matter Of:
SERC Legal & Personnel

SERC - Legal & Personnel Subcommittee

May 12, 2021

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STATE OF CONNECTICUT
STATE EMPLOYEES RETIREMENT COMMISSION
LEGAL & PERSONNEL SUBCOMMITTEE

MAY 12, 2021 MEETING
HELD VIA ZOOM
CONVENED AT 8:44 a.m.

Present:

- Peter Adomeit, Chair
- Michael Carey, Trustee
- Robert Coffey, Trustee
- Sal Luciano, Trustee
- Michael O'Brien, Trustee

Also Present:

- Michael Rose, General Counsel to the Commission, Rose Kallor
- Cindy Cieslak, r, General Counsel to the Commission, Rose Kallor
- Bruce Barth, tax counsel to the Commission, Robinson & Cole
- John Herrington, Director, Retirement Services Division
- Yamuna Menon, General Counsel/Assistant State Comptroller, Office of the State Comptroller

Karen Vibert, CT CSR 00064

1 (Michael O'Brien was sworn in as
2 Commission trustee prior to the meeting being called
3 to order.

4 (Proceedings commenced at 8:44 a.m.)

5 MR. ADOMEIT: We can call the meeting to
6 order. You have the attendance, I assume, Cindy?

7 MS. CIESLAK: Sure. Present today we have
8 Chairman Peter Adomeit, Trustee Robert Coffey,
9 Trustee Michael Carey, Trustee Michael O'Brien,
10 Trustee Sal Luciano.

11 Also present we have Michael Rose
12 from Rose Kallor, general counsel to the Retirement
13 Commission, Bruce Barth from Robinson & Cole, tax
14 counsel to the Retirement Commission, and I'm
15 Cindy Cieslak from Rose Kallor, also general
16 counsel.

17 And we have John Herrington,
18 Retirement Services Division director.

19 MR. ADOMEIT: All right. Thank you. We
20 need a motion approve the agenda.

21 MR. LUCIANO: So moved.

22 MR. COFFEY: Second.

23 MR. ADOMEIT: Any discussion? Hearing
24 none, all in favor say aye. opposed nay. The ayes
25 have it.

1 New business. We need to go into
2 executive session.

3 MR. LUCIANO: Motion to go into executive
4 session for purposes of the personnel and legal
5 subcommittee.

6 MR. ADOMEIT: Okay. And we are inviting
7 in -- Cindy, why don't you recite.

8 MS. CIESLAK: Sure. Mr. Luciano, I
9 believe your motion would include to invite in
10 Bruce Barth, Michael Rose, John Herrington and
11 myself, Cindy Cieslak?

12 MR. LUCIANO: Yes, because you have
13 pertinent information for the Subcommittee.

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

16 MR. LUCIANO: I was the maker the motion,
17 so I will amend my motion to include Yamuna Menon.

18 MR. COFFEY: Second.

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

21 MS. CIESLAK: Who seconded that motion?

22 MR. LUCIANO: Bob.

23 (The Subcommittee was in executive session
24 from 8:46 a.m. until 9:42 a.m.)

25 MR. LUCIANO: Bob, do you want to make the

1 motion on Krasinsky?

2 MR. COFFEY: I would be happy to.

3 I move that we recommend to the
4 Commission that it deny Krasinsky's request.

5 MR. CAREY: I'll second.

6 MR. ADOMEIT: All right. Any discussion?
7 Hearing none, all in favor say aye. Unanimous. The
8 ayes have it.

9 MR. COFFEY: I'll move that we grant
10 Mr. Barbagallo's request for reconsideration.

11 MR. LUCIANO: Second.

12 MR. ADOMEIT: Any discussion? Hearing
13 none, all in favor say aye. It's unanimous. The
14 ayes have it.

15 MR. COFFEY: I'll move that we grant --
16 that we recommend to the Commission that it grant
17 reconsideration in the Bettini matter and schedule
18 that for a hearing before the Commission.

19 MR. LUCIANO: Second.

20 MR. ADOMEIT: Any discussion? Hearing
21 none, all in favor say aye. The ayes have it. It's
22 unanimous.

23 Do we need a motion on Latham?

24 MR. COFFEY: I didn't think so.

25 MR. ROSE: I think you're just tabling

1 that.

2 MR. ADOMEIT: Okay.

3 MR. COFFEY: We're just waiting for more
4 information. We're not making any recommendations.

5 MR. ADOMEIT: We're not making a decision.
6 Okay. Very good.

7 I guess that concludes new business.
8 The next item is old business. Don't everyone talk
9 at once.

10 Hearing no discussion on that, I
11 think we can move on to Roman Numeral V,
12 adjournment.

13 MR. LUCIANO: Motion to adjourn.

14 MR. COFFEY: Second.

15 MR. ADOMEIT: All in favor say aye. It's
16 unanimous, the ayes have it.

17 (Concluded at 9:44 a.m.)
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1 STATE 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 meeting held electronically via
8 Zoom, convening at 8:44 a.m., on May 12, 2021.

9
10 Dated at Bristol, Connecticut, this
11 6th day of June, 2021.

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23 *Karen Vibert*

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