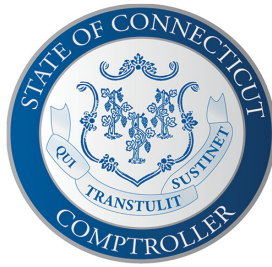


STATE EMPLOYEES
RETIREMENT COMMISSION



MUNICIPAL EMPLOYEES
RETIREMENT COMMISSION



STATE OF CONNECTICUT
RETIREMENT SERVICES DIVISION
OFFICE *of the* STATE COMPTROLLER
165 Capitol Ave.
Hartford, CT 06106
PHONE: (860) 702-3480 | EMAIL: OSC.RSD@CT.GOV

**MUNICIPAL EMPLOYEES' RETIREMENT COMMISSION
OFFICE OF THE STATE COMPTROLLER
165 CAPITOL AVENUE
HARTFORD, CT 06106**

Please be advised that this meeting will be held electronically via Microsoft Teams.

John Herrington is inviting you to a scheduled Microsoft Teams meeting.

Topic: Inaugural Meeting for Municipal Employees' Retirement Commission (MERS)

Date: January 16, 2025

Time: 1:00 PM

Microsoft Teams Meeting ID: 279 551 965 040

Passcode: HA9tT28w

MEETING AGENDA

Call to Order:

1. Comptroller's Welcome
2. Appointments/Swearing In
3. Director's Report
4. CMERF Investments Overview
5. Actuarial Overview
 - a. CMERS Valuation
 - b. Police and Firemen's Fund Valuation
6. CMERS Normal Retirements Approvals
7. CMERS Retroactive Retirements Approvals
8. CMERS Disability Retirement Approvals
9. Litchfield Housing Authority Request to Join

Executive Session:

1. SERC v. Town of Ellington – pending litigation
2. Overview of CMERS pending legal matters – written legal opinion
3. CMERS Policy Review

Other New Business:

Adjourn: