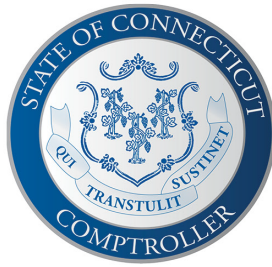


STATE EMPLOYEES
RETIREMENT COMMISSION



MUNICIPAL EMPLOYEES
RETIREMENT COMMISSION



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

**MUNICIPAL EMPLOYEES' RETIREMENT COMMISSION
OFFICE OF THE STATE COMPTRROLLER
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: Municipal Employees' Retirement Commission (MERC)

Date: February 20, 2025

Time: 1:00 PM

Microsoft Teams Meeting ID: 223 716 314 219

Passcode: 6xk3xA9p

MEETING AGENDA

Call to Order:

1. Appointments/Swearing In (Expert Trustee).
2. Director's Report.
3. CMERS Rose Kallor, LLP Invoices January 2025 Approval.
4. CMERS Funston Advisory Services, LLC Invoice Approval.
5. CMERS Normal Retirements Approval.
6. CMERS Retroactive Retirements Approval.
7. CMERS Approved MEB Disability Retirements Approval.

Executive Session:

1. CMERS [DRAFT Governance Manual] Policy Review.

Other New Business:

Adjourn: