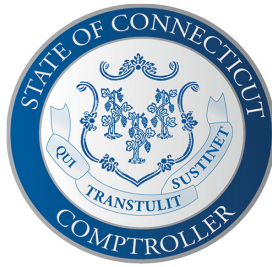


STATE EMPLOYEES
RETIREMENT COMMISSION



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: March 20, 2025

Time: 1:00 PM

Microsoft Teams Meeting ID: 223 716 314 219

Passcode: 6xk3xA9p

MEETING AGENDA

1. Open Meeting:

- a. Call to Order:
- b. Attendance/Roll Call
- c. Approval of Agenda
- d. NCPERS Presentation

2. Consent Agenda:

- a. CMERS Meeting Minutes – February 2025 Approval
- b. CMERS Rose Kallor, LLP Invoices – February 2025 Approval

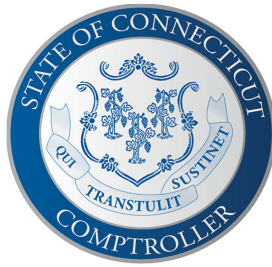
3. Set Policies:

- a. CMERS [DRAFT Governance Manual] Policy Review.
- b. Strategic Policy Priorities – Survey of Trustees
- c. Discuss Committee Appointments
- d. Discuss Standing Committee Policies
 - i. Governance
 - ii. Benefits
 - iii. Legal/Personnel
 - iv. Audit and Finance

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4. **Approvals:**

- a. CMERS Normal, Retroactive, and MEB Disability Retirements Approval

5. **Oversight:**

- a. Director's Report
- b. Social Security Fairness Act Presentation
- c. GASB 67/68 Review – Subcommittee Assignment

6. **New Business [Executive Session]:**

- a. Review [DRAFT Legislative Proposal for MERS 2.0]

7. **Old Business:**

8. **Adjourn:**