# 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

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### 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**: Municipal Employees' Retirement Commission (MERC)

**DATE**: June 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

#### 2. Consent Agenda:

a. CMERS Meeting Minutes, May 2025 Approval

#### 3. Set Policies:

- a. Review and Discuss Funston Advisory Services' Survey
- b. Nomination and Confirmation of Vice Chair

## 4. Approvals:

- a. CMERS Normal, Disability, and Retroactive Retirements May 2025
- b. Rose Kallor, LLP Invoices

#### 5. Oversight:

- a. Director's Report
- b. Discuss Town of Clinton Application for Additional MERS Coverage Group

6.	New Business:	
	a.	Review [C.G.A. Bill No. 7276: Legislative Proposal for MERS 2.0]
7.	Executive Session:	
	a. b.	Town of Ellington – Pending Litigation Dobbs v. Vahey – Pending Litigation
8.	Old Business:	
9.	General Board Discussion:	
10.	). <u>Adjourn:</u>	

Brian Vahey, Chair

John Herrington, Director

**Retirement Services Division**