STATE EMPLOYEES RETIREMENT COMMISSION

S

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: Municipal Employees' Retirement Commission (MERC)

Date: May 15, 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. <u>Consent Agenda</u>:

a. CMERS Meeting Minutes, April 2025 Approval

3. Set Policies:

- a. CMERS [Governance Manual] Policy Discussion
- b. Administrative Appeals and Requests for Reconsideration Before MERC

4. <u>Approvals</u>:

a. CMERS Normal, Retroactive, and Disability Retirements, April 2025 Approvals

5. <u>Oversight</u>:

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

6. <u>New Business</u>:

a. Review [C.G.A. Bill No. 7276: Legislative Proposal for MERS 2.0]

7. Old Business:

- 8. General Board Discussion:
- 9. Adjourn:

John Herrington, Director

Brian Vahey, Chair

_

Retirement Services Division
