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 GOVERNANCE COMMITTEE

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

Topic: Municipal Employees' Retirement Commission – Governance Committee

<u>Date</u>: November 18, 2025

Time: 1:00 PM

Microsoft Teams Meeting ID: 282 651 432 943 1

Passcode: Zt9hS694

MEETING AGENDA

1. Open Meeting:

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

2. New Business:

- a. Confirm Committee Chair and Vice Chair
- b. Review Committee Scope and Duties
- c. Set Committee Annual Work Plan
- d. Board Continuing Education

3. Old Business:

4. Adjournment: