

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: July 16, 2026

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 2026 Approval
- b. CMERS Meeting Minutes, June 2026 Approval
- c. CMERS Rose Kallor, LLP Invoices, June 2026 Approval
- d. UHY GASB 68 2026 Audit Invoice, Approval

3. Set Policies:

4. Approvals:

- a. CMERS Normal, Retroactive, and Disability Retirements June 2026

5. Oversight:

- a. Actuarial Presentation by GRS Consulting
- b. Director's Report

6. New Business:

Executive Session – Discussion and Possible Recommendation

- a. Recommendations of the Legal and Personnel Committee made at its July 1, 2026 meeting.
 - i. Gary Soules – written legal opinion.
 - ii. Linda Cicarella – written legal opinion.
 - iii. Stacey Cuppett – written legal opinion.

7. Old Business:

- a. Durham Application

8. General Board Discussion:

9. Adjourn:

John Herrington, Director

Retirement Services Division

Brian Vahey, Chair