



**STATE OF CONNECTICUT  
MUNICIPAL EMPLOYEES RETIREMENT COMMISSION  
GOVERNANCE COMMITTEE**

The regular meeting of the Municipal Employees Retirement Commission's Governance Committee ("the Committee") was held on June 10, 2026. The meeting was held electronically via Teams. The meeting was held at 9:00 a.m., and the following members of the Committee were present:

- Steve Stephanou, Committee Chair
- Brian Vahey, Committee Vice Chair
- Karen McDonough, Trustee
- Jeff Tomchik, Trustee

Also present were:

- Robert Helfand, Assistant Director, Retirement Services Division
- Benjamin Sedrowski, Retirement Services Division
- Megan Piwonski, Retirement Services Division
- Cari Pennoyer, Retirement Services Division

**Call to Order**

The Chair called the meeting to order at 9:06 a.m.; Benjamin Sedrowski identified those in attendance.

At 9:07 a.m.; the Chair opened discussion regarding the NCPERS Conference.

At 9:40 a.m.; hearing no further discussion, the Chair closed discussion of the NCPERS Conference.

At 9:40 a.m.; the Chair opened discussion regarding the use of electronic signatures.

At 9:53 a.m.; Jeff Tomchik moved, seconded by Brian Vahey, to recommend the draft policy on electronic signatures to the commission. All voted in favor.

At 9:54 a.m.; the Chair opened discussion regarding old business.

At 9:58 a.m.; hearing no further discussion, the Chair closed discussion on old business.

MEETING ADJOURNED: As there was no further business to be addressed, at 9:59 a.m. the Chair adjourned the meeting.

Respectfully Submitted:  
Megan Piwonski