State Employees Retirement Commission

Municipal Employees Retirement Commission

STATE OF CONNECTICUT
RETIREMENT SERVICES DIVISION
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STATE OF CONNECTICUT
MUNICIPAL EMPLOYEES RETIREMENT COMMISSION

The regular meeting of the Municipal Employees Retirement Commission (the "Commission") was held on June 20, 2025. The meeting was held electronically via Teams. The meeting convened at 1:01 p.m., and the following members of the Commission were present:

- Brian Vahey, Chairman
- Jeffrey Arn, Trustee
- Michelle Boyles, Trustee
- Carl Chism, Trustee
- Troy Raccuia, Trustee
- Jeffrey Tomchik, Trustee
- Michael Freda, Trustee
- Sean Scanlon, Ex Officio Member and State Comptroller

Also present were:

- Sarah Sanders, Deputy Treasurer
- Tara Downes, Deputy Comptroller
- Robert Helfand, Assistant Director, Retirement Services Division
- John Herrington, Director, Retirement Services Division
- Ben Sedrowski, Retirement Services Division
- Megan Piwonski, Retirement Services Division

<u>Call to Order</u>

The Chairman called the meeting to order at 1:01 p.m.; Benjamin Sedrowski identified those in attendance.

At 1:02 p.m.; Michael Freda moved, seconded by Carl Chism, to approve Consent Agenda items. Sarah Sanders noted that Ted Wright had been included twice in the attendance as shown on the May 2025 meeting minutes.

At 1:03 p.m.; hearing no further discussion, the Chairman called for a vote to approve the May 2025 Meeting Minutes as amended. All voted in favor. Unanimous decision.

At 1:04 p.m.; the Chairman invited Rick Funston to present information regarding the Funston Advisory Services' Survey results.

At 1:28 p.m.; hearing no further discussion, the Chairman closed discussion on the Funston Advisory Services Survey.

At 1:29 p.m.; the Chairman opened nominations for the Vice Chair and nominated Mark Tomchik.

At 1:30; Carl Chism seconded Mark Tomchik's nomination to Vice Chair.

At 1:30 p.m.; hearing no further discussion, the Chairman called for a vote to approve Mark Tomchik as Vice Chair. All voted in favor. Unanimous decision.

At 1:31 p.m.; Michael Freda moved, seconded by Troy Raccuia, to approve CMERS Normal, Retroactive, and Disability retirements for the month of May 2025.

At 1:33 p.m.; hearing no further discussion, the Chairman called for a vote. All voted in favor. Unanimous decision.

At 1:34 p.m.; Jeffrey Tomchik moved, seconded by Michael Freda, to approve Rose-Kallor LLP invoices for the month of May 2025. All voted in favor. Unanimous decision.

At 1:35 p.m.; the Chairman invited Retirement Services Division Director John Herrington to present the Director's Report to the Trustees.

At 1:37 p.m.; John Herrington completed his Director's Report.

At 1:38 p.m.; the Chairman invited Retirement Services Division Planning Specialist Megan Piwonski to present information relating to the Town of Clinton's application for additional MERS coverage to the Trustees.

At 1:48 p.m.; Megan Piwonski completed her presentation.

At 1:49 p.m.; Troy Raccuia moved, seconded by Jeffrey Arn, to approve the Town of Clinton's application for additional MERS coverage. All voted in favor. Unanimous decision.

At 1:50 p.m.; the Chairman opened discussion regarding C.G.A. Bill No. 7276.

At 2:04 p.m.; hearing no further discussion, the Chairman closed discussion of C.G.A. Bill No. 7276.

Executive Session

At 2:05 p.m.; Jeff Tomchik moved to suspend the regular meeting and go intro executive session for the purposes of discussing pending litigation matters. All voted in favor.

At 2:39 p.m.; the Trustees exited executive session and resumed the regular meeting.

Public Session

MEETING ADJOURNED: As there was no further business to be addressed, at 2:41 p.m. Carl Chism moved, seconded by Michael Freda to adjourn. All voted in favor. Meeting adjourned.

Respectfully Submitted by:

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Brian Vahey, Charman

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Prepared by John Herrington, Director, Retirement Services Division