

CRSA BOARD OF DIRECTORS

SPECIAL MEETING

10/25/2019, 10:00am

TELEPHONE MEETING

Call-in#: 866-692-4541

Participant: 77621923

- 1) Call to Order
- 2) Discussion of Program Name and Branding
 - a. Action Item: Vote on Program Name
- 3) Executive Session for the discussion of legal and contractual issues
- 4) Action Item: Vote on selection of Investment Consultant
- 5) Action Item: Vote on proposed contract for Plan Administration and Management Services for the Connecticut Retirement Security Program
- 6) Adjournment