



## Connecticut Retirement Security Authority Board of Directors

January 18, 2019, 10:00 a.m. - 12:00 p.m.

**Legislative Office Building, Room 1C  
300 Capitol Avenue, Hartford, CT 06016**

### AGENDA

- I. Call to Order
- II. Adoption of Minutes from September 28 special meeting, October 19 regular meeting, November 20 special meeting, November 30 special meeting, December 14 special meeting and January 4 special meeting
- III. Subcommittee Updates
  - a. Budget/Audit/Finance Subcommittee
    - i. Review of bills over \$500
  - b. Education and Outreach Subcommittee
  - c. Governance and Bylaws Subcommittee
    - i. Action item: Mileage and Travel Documents
    - ii. Review of draft bylaws
  - d. Personnel and Support Subcommittee
    - i. Recommendation of Mary Fay as Executive Director
  - e. Program Design and Investment Subcommittee
    - i. Discussion of Draft RFP
  - f. Legislative Subcommittee
    - i. Legislative Calendar
- IV. Action Item: Appointment of Mary Fay, CRSA Executive Director
- V. Deferral notice: For discussion
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Future 2019 Meeting Dates: For discussion
- X. Adjournment