



## Connecticut Retirement Security Authority Board of Directors

April 20, 2018, 10:00 a.m. - 12:00 p.m.

**\*\*Note Location Change\*\***

**CT Department of Labor, Conference Rooms A&B  
200 Folly Brook Blvd, Wethersfield, CT 16109**

### AGENDA

- I. Call to Order
- II. Adoption of Minutes from February and March meetings
- III. Subcommittee Updates
  - a. Budget/Audit/Finance Subcommittee
  - b. Education and Outreach
  - c. Governance and Bylaws
  - d. Personnel and Support Subcommittee
    - i. Executive Director search status update
  - e. Program Design and Investment
    - i. Review of responses to RFI for Program Administrator Services
  - f. Research and Comparative Analysis
- IV. Old Business
- V. New Business
  - a. Legal Services RFP Subcommittee Recommendation
  - b. Discussion regarding selection of Vice-Chair
- VI. Public Comment
- VII. Next Meeting Date: **Friday, May 18, 2018, 10:00am**  
**Legislative Office Building, Room TBD**  
**300 Capitol Avenue, Hartford, CT 06106**
- VIII. Executive Session
  - a. Executive Director Discussion
- IX. Adjournment