



Connecticut Retirement Security Authority Board of Directors

June 15, 2018, 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 May 18 regular meeting and June 1 special meeting
- III. Introduction and Swearing in of new CRSA Board Member
- IV. 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
 - f. Research and Comparative Analysis
- V. Old Business
- VI. New Business
- VII. Public Comment
- VIII. Next Meeting Date: **Friday, July 20, 2018, 10:00am**
Legislative Office Building, Room 1C
300 Capitol Avenue, Hartford, CT 06106
- IX. Executive Session
 - a. For the purposes of discussing the negotiations with the selected Executive Director candidate
- X. Adjournment