



Connecticut Retirement Security Authority Board of Directors

July 20, 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 June 15 regular meeting
- III. Introduction of new CRSA Board Member
- IV. Executive Director Update
- V. Legal Counsel Update
- VI. Project Action Items
 - a. Obtaining of Surety
 - b. Fiduciary Training
 - c. Logo & Branding
 - d. Regulatory Requirements
- VII. Subcommittee Updates
 - a. Budget/Audit/Finance Subcommittee
 - b. Education and Outreach Subcommittee
 - i. Development of Strategic Plan
 - c. Governance and Bylaws Subcommittee
 - d. Personnel and Support Subcommittee
 - e. Program Design and Investment Subcommittee
- VIII. Old Business
- IX. New Business
- X. Public Comment
- XI. Next Meeting Date: **Friday, August 17th, 2018, 10:00am**
Legislative Office Building, Room 1C
300 Capitol Avenue, Hartford, CT 06106
- XII. Executive Session
 - a. For the purposes of discussing pending personnel and legal matters (if necessary)
- XIII. Adjournment