



Ensuring Retirement Security for Small Business Employees

Connecticut Retirement Security Authority Board of Directors

April 26, 2019, 10:00 a.m.

West Hartford Town Hall

50 South Main Street, West Hartford, CT 06107 Room 400 (4th Floor)

AGENDA

- I. Call to Order
- II. Adoption of Minutes from March 15 meeting
- III. Subcommittee Updates
 - a. Budget/Audit/Finance Subcommittee
 - b. Education and Outreach Subcommittee
 - c. Governance and Bylaws Subcommittee
 - d. Personnel and Support Subcommittee
 - e. Program Design and Investment Subcommittee
 - i. Finalize and “post” Admin and Investment Advisor RFP
 - ii. Review draft Investment Consultant RFP
 - f. Legislative Subcommittee
- IV. Executive Director report out
 - a. Discuss potential federal legislation
 - b. Discuss program pricing structures
 - c. Report out of infrastructure progress
 - d. Review next steps
 - e. Action Item: Vote to issue Admin RFP
- V. Old Business
- VI. New Business
- VII. Public Comment
- VIII. Adjournment