



**CRSA BOARD OF DIRECTORS
APRIL 17, 2020 TELECONFERENCE MEETING
10:00 AM
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. February 21, 2020
3. UPDATES
 - a. Comptroller Kevin Lembo Appointed by the Governor as Chair of CRSA on March 4, 2020 and the CRSA is within the Office of the State Comptroller for Administrative and Operational Purposes.
 - b. CRSA Website has moved from DOL webpage to the following webpage: <https://osc.ct.gov/crsa>
 - c. California ERISA case:
 - i. A federal judge in California dismissed the case for a second time on March 10, 2020.
 - ii. CalSavers Press Release:
<https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Asc%3AUS%3A8d6bea6d-3fb6-4912-b762-899fbc6c57f5>
 - iii. Decision:
<https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Asc%3AUS%3Ac97e34a7-e5c4-4940-99bf-96e95d90fab4>
 - iv. As expected, HJTA filed a Notice of Appeal with the Ninth Circuit Court.
4. EXECUTIVE SESSION
 - a. Discussion of bid proposal for Record Keeper RFP pursuant to 1-200(6)(E) and 1-210(b)(24).
5. ADJOURNMENT