

**CONNECTICUT
RETIREMENT SECURITY
AUTHORITY**



**CRSA BOARD OF DIRECTORS
FRIDAY, MARCH 18, 2022 TELECONFERENCE MEETING
10:00 AM
AGENDA**

Phone Conference Call-In Information: +1 860-840-2075,,973055734# United States, Hartford
Phone Conference ID: 973 055 734#

Teams Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTc5ZjAxODctNDJjZC00ZWm3LTg0MGMtYjMxOTZkYWZlZjRk%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%223afdcc53-f88a-4efa-8740-ee2474540102%22%7d

1. CALL TO ORDER
2. MEETING MINUTES
 - a. January 21, 2022
3. PUBLIC COMMENT
4. CHAIRMAN'S REPORT
 - a. Statements of Financial Interest
5. PROGRAM UPDATES
 - a. Data Agreement Update
 - b. Program Launch Update and Timeline – Vestwell
 - c. Invoice Format
 - d. Asset Exposure Update – Lockwood
6. POLICIES
 - a. Updated Grievances, Complaints Policy
 - b. Updated Wave Schedule Policy
 - c. Enrollment by Non-Covered Employees Policy
7. APPROVALS
 - a. Launch approvals from the Board
8. ADJOURNMENT