



**CRSA PROGRAM DESIGN AND INVESTMENT SUBCOMMITTEE
MAY 28, 2020 TELECONFERENCE MEETING
2:00 PM – 3:00 PM
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF MEETING MINUTES
 - a. May 12, 2020 Minutes
 - b. May 15, 2020 Minutes
 - c. April 15, 2020 Minutes
3. EXECUTIVE SESSION
 - a. Discussion of bid proposal for Record Keeper RFP pursuant to 1-200(6)(E) and 1-210(b)(24).
4. ADJOURNMENT