



CONNECTICUT RETIREMENT SECURITY PROGRAM ADVISORY BOARD OF DIRECTORS

FRIDAY, OCTOBER 18, 2024 • 10:00 AM

AGENDA

Phone Conference Call-In Information: +1 860-840-2075, 346226800# United States, Hartford
Phone Conference ID: 346 226 800#

Teams Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTBmNzE5N2EtMWMxYy00M2VILTk1NzktYjkxYzdIMDjiNjk3%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%22bc13089d-14d0-4495-8619-3959a15851d6%22%7d

Meeting ID: 238 080 630 062
Passcode: 6QjVLi

1. CALL TO ORDER
2. MEETING MINUTES
 - a. June 21, 2024
3. PUBLIC COMMENT
4. CHAIR'S REPORT
5. INVESTMENT POLICY STATEMENT
6. SECOND QUARTER INVESTMENT
7. PROGRAM UPDATES
 - a. Requests for Proposals
 - b. Update on Program Progress
 - c. Marketing & Outreach
8. EXECUTIVE SESSION
 - a. Executive session to discuss program administrator contract
9. ADJOURNMENT