

Connecticut Retirement Security Authority Board of Directors

Regular Meeting

CT Office of Policy and Management

450 Capitol Ave, Hartford, CT 06106

Conference Room 2A

(Call in number - 866-707-5254 Use Code: 5991032#)

February 21, 2020, 10 a.m.

AGENDA

1. CALL TO ORDER
2. AMENDMENTS TO THE AGENDA
3. PUBLIC COMMENT ON AGENDA ITEMS
4. APPROVAL OF MINUTES
 - a. December 20, 2019 (Tabled 1/17/2020)
 - b. January 17, 2020
5. COMMUNICATIONS
 - a. Georgetown/Miami Conference update – Natalie Braswell/Manisha Srivastava
 - b. ED separation agreement update
 - c. CRSA to the Comptroller's Office
 - d. CRSA Next Steps
 - i. Clarify the Options
 - ii. Create a timeline for negotiations
 - iii. Create a timeline for implementation
 - iv. Begin a discussion with Sunday
 - e. Website Clean-up progress
6. OLD BUSINESS
 - a. Subcommittee updates
 - i. Budget/Finance/Audit – Keisha Palmer/Manisha Srivastava
 - ii. Personnel and Support – Joe Fazzino/Doug McIntosh
 - iii. Program Design and Investment – Manisha Srivastava/Tom Sennett
 - iv. Education and Outreach – Alex Knopp/Cesar Garcia
 - v. Governance and Bylaws – John Sayour/Ed Zelinsky
 - vi. Legislative – Doug McIntosh/Alex Knopp
 - b. Referrals from full Board to subcommittees for tasks to be completed
7. NEW BUSINESS
 - a. Board Approval to begin negotiations with RFP proposer
8. PUBLIC COMMENT ON ANY ITEM
9. ADJOURNMENT