



CRSA GOVERNANCE SUBCOMMITTEE
WEDNESDAY, SEPTEMBER 15, 2021 TELECONFERENCE MEETING
3:00 PM
DRAFT MINUTES

Board Members in Attendance: Christine Shaw, Ed Zelinski
Others in Attendance: Jessica Muirhead

1. CALL TO ORDER
 - a. The meeting was called to order at 3:03 PM

2. APPROVE MINUTES
 - a. Ed Zelinski made a motion to approve the minutes of July 15, 2021, seconded by Christine Shaw. There was no further discussion. The motion passed with one vote in favor and one abstention from Christine Shaw.

3. REVIEW AND MAKE RECOMMENDATION ON POLICY PROPOSALS
 - a. Jessica Muirhead asked the committee to review the Investment Policy Statement and the Complaints, Grievances, and Appeals Policy and noted that the Investment Policy Statement had been reviewed from an investment and design perspective by the Program, Design, and Investment subcommittee previously. Christine Shaw explained the PD&I committee's previous decision and role. Ed Zelinski inquired whether the reference to "target date fund" should read as "default target date fund."
 - b. Ed Zelinski made a motion to recommend to the full board that the Investment Policy Statement and the Complaints Grievances, and Appeals Policy be approved. Christine Shaw seconded the motion. The motion passed by unanimous voice vote.

4. ADJOURNMENT
 - a. Ed Zelinski made a motion to adjourn, seconded by Christine Shaw. There was no further discussion. The motion passed by unanimous voice vote and the meeting adjourned at 3:15 PM.