

**CONNECTICUT
RETIREMENT SECURITY
AUTHORITY**



**CRSA BOARD OF DIRECTORS
FRIDAY, APRIL 16, 2020 TELECONFERENCE MEETING
10:00 AM
AGENDA - AMENDED**

Phone Conference Call-In Information: +1 860-840-2075,437828634#

Conference ID: 437 828 634#

Teams Meeting Link: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDc5ZTAxNDItOGVhZS00YzAwLTg0MTItZWVmYTM3NTFhZTUx%40thread.v2/0?context=%7b%22Tid%22%3a%2218b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%223afdcc53-f88a-4efa-8740-ee2474540102%22%7d)

[join/19%3ameeting_ZDc5ZTAxNDItOGVhZS00YzAwLTg0MTItZWVmYTM3NTFhZTUx%40thread.v2/0?context=%7b%22Tid%22%3a%2218b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%223afdcc53-f88a-4efa-8740-ee2474540102%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDc5ZTAxNDItOGVhZS00YzAwLTg0MTItZWVmYTM3NTFhZTUx%40thread.v2/0?context=%7b%22Tid%22%3a%2218b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%223afdcc53-f88a-4efa-8740-ee2474540102%22%7d)

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES
 - a. March 19, 2020
4. CHAIRMAN'S REPORT
5. UPDATE ON LINE OF CREDIT AND OUTSTANDING INVOICES
6. ADMINISTRATIVE POLICIES
7. RFPs
 - a. Investment Consultant
 - b. Legal Representation
8. UPDATE ON FREEDOM OF INFORMATION REQUEST
9. BNY MELLON GENERAL UPDATES
10. LEGISLATIVE UPDATE
11. EXECUTIVE SESSION
 - a. Discussion of proposed investment portfolio options, discussed under FOIA's (1) trade secret exception in order to protect confidential trade secret/commercial/proprietary information of

- Sunday and Lockwood, the Authority's vendor and (2) preliminary draft or notes exception to protect draft written materials regarding proposed investment portfolio options.
- b. Discuss the program names and program taglines agenda items, discussed under FOIA's (1) trade secret exception in order to protect confidential proprietary information with respect to potential names and taglines, the release of which could compromise the Authority's ability to claim, protect and/or register such names and taglines, and (2) the FOIA's preliminary draft or notes exception to protect draft written materials regarding said proposed names and taglines.

12. ADJOURNMENT