

**CONNECTICUT
RETIREMENT SECURITY
AUTHORITY**



**CRSA BOARD OF DIRECTORS
FRIDAY, DECEMBER 17, 2021 TELECONFERENCE MEETING
10:00 AM
AMENDED AGENDA**

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. MEETING MINUTES
 - a. October 22, 2021
4. CHAIRMAN'S REPORT
5. PROGRAM DATA ACCESS
6. LINE OF CREDIT
7. INSURANCE
8. BNY MELLON GENERAL UPDATES
 - a. Pilot Program Update
 - b. Launch Timeline
9. ANNUAL REPORT
10. 2022 BOARD MEETING DATES
11. EXECUTIVE SESSION
 - a. Discussion of contract amendment proposal for Record Keeper pursuant to 1-200(6)€ , 1-210(b)(1), and 1-210(b)(24).

12. FIDUCIARY TRAINING

13. ADJOURNMENT