

**CONNECTICUT
RETIREMENT SECURITY
AUTHORITY**



**CRSA BOARD OF DIRECTORS
FRIDAY, MAY 21, 2020 TELECONFERENCE MEETING
10:00 AM
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_ZDc5ZTAxNDItOGVhZS00YzAwLTg0MTItZWRRmYTM3NTFIZTUx%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_ZDc5ZTAxNDItOGVhZS00YzAwLTg0MTItZWRRmYTM3NTFIZTUx%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_ZDc5ZTAxNDItOGVhZS00YzAwLTg0MTItZWRRmYTM3NTFIZTUx%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. CHAIRMAN'S REPORT
4. UPDATE ON LINE OF CREDIT AND OUTSTANDING INVOICES
5. RFPs and MOUs
 - a. Legal RFP
 - b. Investment Consultant Update - MOU
 - c. PFMLA MOU
6. UPDATE ON FREEDOM OF INFORMATION REQUEST
7. ADMINISTRATIVE POLICIES
8. PROGRAM NAME
9. BNY MELLON GENERAL UPDATES
 - a. Program Timeline
 - b. Pilot Outreach
10. ADJOURNMENT