

**CONNECTICUT  
RETIREMENT SECURITY  
AUTHORITY**



**CRSA BOARD OF DIRECTORS  
FRIDAY, SEPTEMBER 24, 2021 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-join/19%3ameeting\\_ZDc5ZTAxNDItOGVhZS00YzAwLTg0MTItZWVmYTM3NTFIZTUx%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-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_ZDc5ZTAxNDItOGVhZS00YzAwLTg0MTItZWVmYTM3NTFIZTUx%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%223afdcc53-f88a-4efa-8740-ee2474540102%22%7d)

1. CALL TO ORDER
2. PUBLIC COMMENT
3. SWEARING IN OF NEW BOARD MEMBERS
  - a. Manisha Srivastava
  - b. Toni Boucher
4. MEETING MINUTES
  - a. July 15, 2021
5. CHAIRMAN'S REPORT
6. POLICIES AND PROCEDURES
  - a. Wave schedule policy
  - b. Grievance policy
  - c. Investment policy statement
7. BUDGET
  - a. Update on LOC and Invoices
  - b. Revised budget for FY2022
8. INVESTMENT PORTFOLIO
  - a. Investment portfolio
9. PROGRAM DATA UPDATE AND POSSIBLE ACTION
10. BNY MELLON GENERAL UPDATES

11. EXECUTIVE SESSION

- a. Discussion of and possible action regarding the bid proposal for the Legal Services RFP pursuant to 1-200(6)€ and 1-210(b)(24).

12. ADJOURNMENT