



Connecticut Retirement Security Authority Board of Directors

January 19, 2018, 10:00 a.m. - 12:00 p.m.

Connecticut Department of Labor

200 Folly Brook Boulevard, conference rooms A&B

Wethersfield, CT 06109

Call in:

TOLL FREE NUMBER: 866-757-7683

PARTICIPANT PASSCODE: 421560

AGENDA

- I. Call to Order
- II. Adoption of Minutes
- III. Office of State Ethics Presentation – *Nancy Nicolescu, Director of Education and Communications*
- IV. Discussion of MOU between Office of the State Comptroller and CRSA
- V. Subcommittee Updates
 - a. Budget/Audit/Finance Subcommittee
 - i. Draft budget
 - ii. Fiduciary training
 - b. Education and Outreach
 - c. Governance and Bylaws
 - d. Personnel and Support Subcommittee
 - i. Executive Director search status update
 1. Action item – date change and authorization of expenditure
 - ii. RFP for legal services status update
 - e. Program Design and Investment
 - i. RFI for Program Administrator Services status update
 - f. Research and Comparative Analysis
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Next Meeting Date: Friday February 16, 2018, 10:00am
Hamden American Job Center, Room 114
37 Marne Street, Hamden, CT 06514
- X. Adjournment