



Ensuring Retirement Security for Small Business Employees

Connecticut Retirement Security Authority Board of Directors

October 18, 2019, 10:00 a.m.

West Hartford Town Hall

50 South Main Street, West Hartford, CT 06107 Room 217 (2nd Floor)

AGENDA

Dial In:712-775-7270 Access Code: 624021

- I. Call to Order
- II. Public Comment
- III. Adoption of Minutes from September 20 meeting
- IV. Subcommittee Updates
 - a. Budget/Audit/Finance Subcommittee
 - b. Education and Outreach Subcommittee
 - c. Governance and Bylaws Subcommittee
 - d. Personnel and Support Subcommittee
 - e. Program Design and Investment Subcommittee
 - f. Legislative Subcommittee
- V. Executive Director report out
 - a. Discuss RFP consultant next steps
 - b. Discuss Program Name recommendation
 - i. Action item: Vote on name
 - c. Discuss new policies (final to be completed)
 - i. Action item: Approve policies
 - d. Solicit next board meeting agenda items
- VI. Old Business
- VII. New Business
- VIII. Executive Session for the discussion of outstanding contractual and legal issues.
 - i. Action Item: Vote on selection of Investment Consultant
- IX. Adjournment