



Connecticut Retirement Security Authority Board of Directors

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

Legislative Office Building, Room 1C

300 Capitol Avenue, Hartford, CT 06016

AGENDA

- I. Call to Order
- II. Adoption of Minutes from September 21 regular meeting
- III. 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
- IV. Old Business
- V. New Business
- VI. Public Comment
- VII. Next Meeting Date: **Friday, November 16th, 2018, 10:00am**
Legislative Office Building, Room 1C
300 Capitol Avenue, Hartford, CT 06106
- VIII. Executive Session for the purposes of discussing:
 - a. Personnel and Legal Issues
- IX. Adjournment