



Ensuring Retirement Security for Small Business Employees

Connecticut Retirement Security Authority Board of Directors

November 15, 2019, 10:00 a.m.

West Hartford Town Hall

50 South Main Street, West Hartford, CT 06107 Room 400 (4th Floor)

AGENDA

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

- I. Call to Order
- II. Public Comment
- III. Adoption of Minutes from October 18 meeting; Adoption of minutes from October 25 Special Meeting
- IV. Executive Director report out
 - a. Discuss NAIFA meeting on 11-7-2019
 - b. Discuss AARP meeting on 11-11-2019
 - c. Discuss budget (in next subcommittee section)
 - d. Solicit next board meeting agenda items (Insurance)
- V. 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
- VI. Old Business
- VII. New Business
- VIII. Executive Session for the discussion of outstanding contractual and legal issues.
- IX. Action Item: Vote on selection of Administrative partner (if applicable)
- X. Action Item: Vote on selection of Investment Consultant
- XI. Adjournment