



Ensuring Retirement Security for Small Business Employees

Connecticut Retirement Security Authority Board of Directors

November 26, 2019, 3:00 p.m.

Via Teleconference

AGENDA

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

- I. Call to Order
- II. Public Comment
- III. Executive Director report out
 - a. Update on Investment Consultant
- 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. Old Business
- VI. New Business
- VII. Executive Session for the discussion of outstanding contractual, HR/Personnel and legal issues.
- VIII. Adjournment