



*Ensuring Retirement Security for Small Business Employees*

**Connecticut Retirement Security Authority Board of Directors**

**December 20, 2019, 10:00 a.m.**

**Comptrollers Building**

**55 Elm Street, Hartford, CT Room F (3rd Floor)**

**AGENDA**

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

- I. Call to Order
- II. Public Comment
- III. Adoption of Minutes from November 14 meeting
- IV. Executive Director report out
  - a. Discuss legal approval of program name (Nutmeg Nest Egg)
  - b. Review letter from Senator Fasano
  - c. Discuss AARP outreach efforts
  - d. Discuss status of Investment Consultant
  - e. Discuss status of Administration partner finalists
  - f. Discuss budget (in next subcommittee section)
  - g. Discuss items for next legislative session
  - h. Discuss steps to select an outside audit firm
- V. Subcommittee Updates
  - a. Budget/Audit/Finance Subcommittee
    - i. Action Item: Request access to line of credit
  - b. Education and Outreach Subcommittee
    - i. Action Item: Decide next steps for obtaining list of eligible employers
  - 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, HR/Personnel, legal issues, and preliminary draft responses.
- IX. Adjournment

