



## Connecticut Retirement Security Authority Board of Directors

December 15, 2017, 10:00 a.m. - 12:00 p.m.

LOB Room 1C

### AGENDA

- I. Call to Order
- II. Adoption of Minutes
- III. Subcommittee Updates
  - a. Budget/Audit/Finance Subcommittee
  - b. Education and Outreach
  - c. Governance & Bylaws
  - d. Personnel and Support Subcommittee
    - i. Executive Director Position Description
    - ii. RFP for Legal Services
  - e. Program Design and Investment
    - i. RFI for Program Administrator Services
  - f. Research and Comparative Analysis
- IV. Old Business
- V. New Business
  - a. Meeting schedule for 2018
- VI. Public Comment
- VII. Next Meeting Date: Monday, January 19, 2017, 10:00am  
Labor Department, Conference Rooms A&B, 200 Folly Brook Blvd., Wethersfield,  
CT 06109
- VIII. Adjournment