



Ensuring Retirement Security for Small Business Employees

Connecticut Retirement Security Authority Board of Directors

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

West Hartford Town Hall

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

AGENDA

- I. Call to Order
- II. Adoption of Minutes from January 18 special meeting
- III. Adoption of Minutes from February 15 special meeting
- IV. Subcommittee Updates
 - a. Budget/Audit/Finance Subcommittee
 - b. Education and Outreach Subcommittee
 - c. Governance and Bylaws Subcommittee
 - d. Personnel and Support Subcommittee
 - i. Continue discussion transition of administration support
 - ii. Discuss access of CRSA ED and future employees access to state benefits vis a vis other quasi-governmental agencies; future legislative change
 - e. Program Design and Investment Subcommittee
 - i. Discussion of issuance of RFP
 - ii. Meeting with RFI respondents to refine project timeline
 - f. Legislative Subcommittee
- V. Executive Director report out
 - a. Review vendor QFD Matrix
 - b. Review refined High Level Timeline
 - c. Comparison of state programs
 - d. Report out of infrastructure progress
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Future 2019 Meeting Dates: Review revised schedule
- X. Adjournment