



Connecticut Retirement Security Authority Board of Directors

March 16, 2018, 10:00 a.m. - 12:00 p.m.

CT Non-Profit Alliance

146 Wyllys Street, Hartford, CT 06106

AGENDA

- I. Call to Order
- II. Adoption of Minutes
- III. Subcommittee Updates
 - a. Budget/Audit/Finance Subcommittee
 - b. Education and Outreach
 - c. Governance and Bylaws
 - d. Personnel and Support Subcommittee
 - i. Executive Director search status update
 - ii. RFP for legal services status update
 - e. Program Design and Investment
 - i. RFI for Program Administrator Services status update
 - f. Research and Comparative Analysis
 - i. Timeline discussion
- IV. Old Business
- V. New Business
- VI. Public Comment
- VII. Next Meeting Date: Friday, April 13, 2018, 10:00am
Waterbury American Job Center, Room #116
249 Thomaston Avenue, Waterbury, CT 06702
- VIII. Adjournment
- IX. Executive Session