



Ensuring Retirement Security for Small Business Employees

Connecticut Retirement Security Authority Board of Directors

May 17, 2019, 10:00 a.m.

West Hartford Town Hall

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

AGENDA

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

- I. Call to Order
- II. Adoption of Minutes from April 26 meeting
- III. Executive Director report out
 - a. Discuss next steps for RFP
 - b. Discuss RFP on DAS site
 - c. Report out of infrastructure progress
 - d. Discuss Investment Selection process
 - e. NAST Meeting 5/23-5/25 Providence
 - f. CT Innovations Update
 - g. Action Item
- 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
 - a. Howard Jarvis Taxpayers Association v. The California Secure Choice Retirement Savings Program
- VII. Public Comment
- VIII. Adjournment
- IX. Executive Session