

CRSA

Ensuring Retirement Security for Small Business Employees

Connecticut Retirement Security Authority Board of Directors

August 16, 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 June 20 meeting
- III. 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
- IV. Executive Director report out
 - a. Discuss bylaws
 - i. Action item: Vote on adopting bylaws
 - b. Discuss Investment Consultant RFP
 - i. Action Item: Vote on approving RFP for posting
 - c. Discuss Meeting protocols
 - d. Discuss Outreach to business community with AARP
 - e. Discuss Dean O'Brien memo
 - f. Discuss Insurance Quote
 - g. Recap August 7 special board meeting
 - h. Discuss Employee Benefits for ED and future employees
 - i. Discuss Staffing for CRSA, building the team, and anchoring infrastructure
 - j. Solicit next board meeting agenda items
- V. Old Business
- VI. New Business
- VII. Public Comment
- VIII. Executive Session
- IX. Adjournment