



## Connecticut Retirement Security Authority Board of Directors

August 17, 2018, 10:00 a.m. - 12:00 p.m.

**Legislative Office Building, Room 1C  
300 Capitol Avenue, Hartford, CT 06016**

### AGENDA

- I. Call to Order
- II. Adoption of Minutes from July 20 regular meeting
- III. Introduction and Swearing in of new CRSA Board Member
- IV. Executive Director/Consultant Discussion and Next Steps
- V. January 2019 Implementation Date and Next Steps
- VI. Legal Counsel RFP Update/ Action Required
- VII. Project Action Items
  - a. Obtaining of Surety
  - b. Fiduciary Training
  - c. Logo & Branding
  - d. Regulatory Requirements
- VIII. Subcommittee Updates (Revised Membership List)
  - a. Budget/Audit/Finance Subcommittee
  - b. Education and Outreach Subcommittee
    - i. Presentation, John Erlingheuser - AARP
  - c. Governance and Bylaws Subcommittee
  - d. Personnel and Support Subcommittee
  - e. Program Design and Investment Subcommittee
- IX. Old Business
- X. New Business
  - a. Add Legislative Subcommittee
- XI. Public Comment
- XII. Next Meeting Date: **Friday, September 21<sup>st</sup>, 2018, 10:00am  
Legislative Office Building, Room 1C  
300 Capitol Avenue, Hartford, CT 06106**
- XIII. Adjournment