



Connecticut Retirement Security Authority Board of Directors

September 21, 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 August 17 regular 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
 - i. RFP Draft for Program Administrator Services update
 - ii. Questions for Legal Counsel regarding RFP
 - f. Legislative Subcommittee
- IV. Old Business
- V. New Business
 - a. Review of Meeting Schedule
- VI. Public Comment
- VII. Executive Session for the purposes of discussing:
 - a. CRSA RFP draft for Program Administrator Services
 - b. Executive Director Selection Process
- VIII. Approval to Publish RFP for Program Administrator Services
- IX. Next Meeting Date: **Friday, October 19th, 2018, 10:00am
Legislative Office Building, Room 1C
300 Capitol Avenue, Hartford, CT 06106**
- X. Adjournment