



## **Connecticut Retirement Security Authority Board of Directors**

### **Special Meeting**

May 9, 2018, 3:00-4:00pm

CT Department of Labor, Conference Room 217

200 Folly Brook Blvd.

Wethersfield, CT 06109

### **AGENDA**

- I. Call to Order
- II. Executive Session  
For the purposes of discussing the executive director
- III. Action Items
  - a. Action to authorize the board to enter into negotiations with selected executive director candidate
  - b. Action to authorize the board to enter into a process for procurement of Directors and Officers Insurance
- IV. Adjournment