



## Connecticut Retirement Security Authority Board of Directors

January 18, 2019, 10:00 a.m. - 12:00 p.m.

Legislative Office Building, Room 1C

300 Capitol Avenue, Hartford, CT 06016

### MINUTES

#### Members Present

John Sayour

Thomas Sennett

Cesar Garcia

Vincent Grillo

Heidi Lane

Joe Fazzino

Manisha Srivastava

Alex Knopp, Via Phone

Heidi Lane, Via Phone

Keisha Palmer (for the record, Ms. Palmer attempted to call into this CRSA Board meeting multiple times but an Audio Conference Call feature was not available)

#### Other Participants

Marisa Morello, Department of Labor

Mary Fay, CRSA Executive Director

#### I. Call to Order

Tom Sennett called the meeting to order at 10:05 AM and briefly reviewed the agenda.

- #### II. Adoption of Minutes from September 28 special meeting, October 19 regular meeting, November 20 special meeting, November 30 special meeting, December 14 special meeting and January 4 special meeting

Tom Sennett made a motion, seconded by Manisha Srivastava, to approve these minutes. There was no discussion and the minutes were approved on a unanimous vote.

#### III. Action Item: Appointment of Mary Fay, CRSA Executive Director

CRSA Board unanimously approved Mary Fay's appointment as Executive Director.

#### IV. Subcommittee Updates

- a. Budget/Audit/Finance Subcommittee- There was a discussion regarding the process to review of bills over \$500

- b. Education and Outreach Subcommittee – There was discussion regarding the continued support for education and outreach.
- c. Governance and Bylaws Subcommittee- Mileage/Travel Documents and draft bylaws will be reviewed at next meetings.
- d. Personnel and Support Subcommittee - Approval of Mary Fay as Executive Director has already been made.
- e. Program Design and Investment Subcommittee - Mr. Grillo provided an update regarding the Draft RFP.
- f. Legislative Subcommittee - There was discussion regarding the need for any possible legislative changes during the 2019 legislative session.

V. Deferral notice: Mr. Sennett stated that the CRSA Board will look to the new Executive Director, Ms. Fay, about how to proceed regarding a deferral notice.

VI. Old Business - None

VII. New Business - None

VIII. Public Comment - None

IX. Future 2019 Meeting Dates: For discussion

Mr. Sennett said that a poll will be conducted in order to determine which dates work best for CRSA Board members.

X. Adjournment

Tom Sennett adjourned the meeting at 10:30, seconded by Ms. Srivastava.