



Connecticut Retirement Security Authority Board of Directors

Special Meeting

June 1, 2018, 3:00-4:00pm

CT Department of Labor, Conference Room 217

200 Folly Brook Blvd.

Wethersfield, CT 06109

Minutes

Members present:

Commissioner Scott Jackson

Tom Sennett

Members participating by phone:

Joe Fazzino

Cesar Garcia (for Banking Commissioner Jorge Perez)

Thad Gray

Comptroller Kevin Lembo

Manisha Srivastava

Ed Zelinsky

Other participants:

Marisa Morello, Department of Labor

I. Call to Order

- a. The meeting was called to order at 3:04pm. Commissioner Jackson made a motion, seconded by Mr. Sennett, to go into Executive Session. On a unanimous vote the board went into Executive Session at 3:07pm.

II. Public Comment

- a. There was no public comment.

III. Executive Session

- a. For the purposes of discussing the executive director.
- b. The board came out of executive session at 3:34pm.

IV. Adjournment

- a. At 3:37 pm on a motion by Commissioner Jackson, seconded by Mr. Sennett, the meeting adjourned by unanimous vote of the board.