

Connecticut Retirement Security Authority Board of Directors
Special Meeting

CT Office of Policy and Management

450 Capitol Ave, Hartford, CT 06106

Conference Room 2A

(Call in number - 866-707-5254 Use Code: 5991032#)

January 6, 2020, 2 p.m.

AGENDA

1. CALL TO ORDER
2. EXECUTIVE SESSION
 - a. To discuss the separation agreement for the Executive Director
3. AMENDMENTS TO THE AGENDA
4. PUBLIC COMMENT ON AGENDA ITEMS
5. APPROVAL OF MINUTES
6. COMMUNICATIONS
7. OLD BUSINESS
8. NEW BUESINESS
9. AUTHORITY ACTION ON EXECUTIVE SESSION
 - a. Action on the separation agreement for the Executive Director
10. PUBLIC COMMENT ON ANY ITEM
11. ADJOURNMENT