

**CONNECTICUT
RETIREMENT SECURITY
AUTHORITY**



**CRSA BOARD OF DIRECTORS
FRIDAY, AUGUST 21, 2020 TELECONFERENCE MEETING
10:00 AM
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. April 17, 2020
3. LEGAL CONSULTING AGREEMENT EXTENSION
4. FREEDOM OF INFORMATION REQUEST
5. BUDGET
6. LINE OF CREDIT
7. EXECUTIVE SESSION
 - a. Discussion of bid proposal for Record Keeper RFP pursuant to 1-200(6)(E) and 1-210(b)(24).
8. ADJOURNMENT