

**CONNECTICUT  
RETIREMENT SECURITY  
AUTHORITY**



**CRSA BOARD OF DIRECTORS  
FRIDAY, FEBRUARY 19, 2021 TELECONFERENCE MEETING  
10:00 AM  
AGENDA**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES
  - a. December 18, 2020
4. GOVERNING DOCUMENTS
  - a. Public Comment
  - b. Adoption
5. UPDATE ON FREEDOM OF INFORMATION REQUEST
6. LEGISLATIVE PROPOSALS
7. CONTRACT WITH BNY MELLON
8. EXECUTIVE SESSION
  - a. Discussion of bid proposal and contract for Record Keeper RFP pursuant to 1-200(6)( E) and 1-210(b)(24).
9. ADJOURNMENT