



**MINUTES
CRSA PROGRAM DESIGN AND INVESTMENT SUBCOMMITTEE
MAY 12, 2020 TELECONFERENCE MEETING
11:00 AM – 12:00 PM**

SUBCOMMITTEE MEMBERS IN ATTENDANCE: Vice-Chairman, Thomas Sennett; Christine Shaw, Designee for State Treasurer Shawn T. Wooden; John Sayour; and Joseph Fazzino

ALSO, IN ATTENDANCE: Natalie Braswell, Office of the State Comptroller; Manisha Srivastava, Office of Policy and Management; Andrea Feirstein, AKF Consulting Group; Derek DeLorenzo, AKF Consulting Group; and Mark A. Chapleau, AKF Consulting Group

1. CALL TO ORDER

- a. Vice-Chairman Tom Sennett called the meeting to order at 11:00 AM.

2. EXECUTIVE SESSION

- a. Vice Chairman Tom Sennett made a motion to go into Executive Session for the purpose of discussion and possible action regarding the bid proposal for Record Keeper RFP pursuant to 1-200(6)(E) and 1-210(b)(24). The following individuals were invited to participate in the Executive Session: Natalie Braswell, Office of the State Comptroller; Manisha Srivastava, Office of Policy and Management; Andrea Feirstein, AKF Consulting Group; Derek DeLorenzo, AKF Consulting Group; and Mark A. Chapleau, AKF Consulting Group.
- b. The motion was seconded by Christine Shaw and unanimously passed.

3. ADJOURNMENT

- a. No action was taken associated with the Executive Session discussion.
- b. Vice Chairman Tom Sennett moved to adjourn, seconded by John Sayour and unanimously passed. The meeting adjourned at 12:14 PM.