



**MINUTES
CRSA PROGRAM DESIGN AND INVESTMENT SUBCOMMITTEE
MAY 15, 2020 TELECONFERENCE MEETING
10:00 AM – 11:00 AM**

SUBCOMMITTEE MEMBERS IN ATTENDANCE: Chairman, Kevin Lembo; 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; and Derek DeLorenzo, AKF Consulting Group.

1. CALL TO ORDER
 - a. Chairman Kevin Lembo called the meeting to order at 10:00 AM.
2. EXECUTIVE SESSION
 - a. Chairman Kevin Lembo 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.
 - b. The motion was seconded by Tom Sennett and unanimously passed.
3. ADJOURNMENT
 - a. No action was taken associated with the Executive Session discussion.
 - b. Chairman Kevin Lembo moved to adjourn, seconded by Tom Sennett and unanimously passed. The meeting adjourned at 11:33 AM.