

**CONNECTICUT
RETIREMENT SECURITY
AUTHORITY**



**CRSA PROGRAM, DESIGN AND INVESTMENT COMMITTEE
MONDAY, APRIL 12, 2021 TELECONFERENCE MEETING
1:00 PM
AGENDA**

Phone Conference Call-In Information: +1 860-840-2075,,901374950# United States, Hartford
Phone Conference ID: 901 374 950#

Teams Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDAxNGMwZWUtMTUwZi00MDcwLWEyNWUtNjg2ZjU3MWYyM2Fi%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%223afdcc53-f88a-4efa-8740-ee2474540102%22%7d

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. March 29, 2020
3. EXECUTIVE SESSION
 - a. Discussion of proposed investment portfolio options, discussed under FOIA's (1) trade secret exception in order to protect confidential trade secret/commercial/proprietary information of Sundry and Lockwood, the Authority's vendor and (2) preliminary draft or notes exception to protect draft written materials regarding proposed investment portfolio options.
4. ADJOURNMENT