



STATE OF CONNECTICUT

# RETIREMENT SECURITY BOARD

CO-CHAIRS: STATE COMPTROLLER KEVIN LEMBO & STATE TREASURER DENISE L. NAPPIER

## Agenda

Meeting of January 6, 2016 at 9:00 a.m.

55 Elm Street, Hartford, 7th Floor Treasurer's Conference Room

- I. **Call to Order**
- II. **Review of December 2, 2015 Meeting Minutes**
- III. **Review of December 8, 2015 Special Meeting Minutes**
- IV. **Review of December 22, 2015 Special Meeting Minutes**
- V. **Legal Team Presentation**
  - Board Comment for DOL Proposed Rulemaking
- VI. **Speaker Presentations**
  - Joshua Gotbaum, Brookings Institution
  - Jamie Kalamarides and Bennett Kleinberg, Prudential Retirement
- VII. **Financial Report**
- VIII. **New Business**
  - Inter-Agency Meeting on Enforcement
  - Future Items for Discussion
- IX. **Public Comment**
- X. **Adjournment**