



STATE OF CONNECTICUT

# RETIREMENT SECURITY BOARD

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

## Agenda

Special Meeting of February 11, 2016 at 1:00 p.m.

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

- I. Call to Order
- II. Approve Legislative Language
- III. Approve Cover Memo
- IV. New Business  
Future Items for Discussion
- V. Public Comment
- VI. Adjournment