Agenda

Meeting of May 6, 2015 at 9:00 a.m.

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

- I. Call to Order
- II. Review of April 1, 2015 Meeting Minutes
- III. Update on Other States

MA Summary

IV. Market Feasibility Study Update

Center for Retirement Research Introduction and Methodology

Employee Survey

Employer Focus Groups and Survey

V. Fundraising Update

Financial Reports

VI. June 3 Meeting on Legal Concerns

Mercer & Morgan Lewis law firm

Professor Norman Stein - expenses

VII. New Business

Future Items for Discussion

Contact DOL for Guidance

- VIII. Public Comment
- IX. Adjournment