



STATE OF CONNECTICUT

RETIREMENT SECURITY BOARD

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

Agenda

Meeting of April 1, 2015 at 9:00 a.m.

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

- I. Call to Order**
- II. Review of March 4, 2015 Meeting Minutes**
- III. Board Fiduciary Responsibilities**
- IV. Presentation on Other States and National Developments**
 - Sarah Gill, AARP
 - John Erlingheuser, AARP
- V. Approval of Contract(s) for Market Feasibility Study**
- VI. Market Feasibility Study Update**
 - Meeting Next Week for Contractors
 - Sub-Committee for Contractor Guidance
- VII. Fundraising Update**
 - Unspent Funds
- VIII. Mileage Reimbursement**
- IX. New Business**
 - Future Items for Discussion
- X. Public Comment**
- XI. Adjournment**