



STATE OF CONNECTICUT

RETIREMENT SECURITY BOARD

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

Agenda

Meeting of March 4, 2015 at 9:00 a.m.

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

- I. **Call to Order**
- II. **Review of February 4, 2015 Meeting Minutes**
- III. **Review Recent Developments**
 - 529 College Savings Plan Parallels
 - ERISA Fiduciary Liability
 - Update on Similar Initiatives
- IV. **Recommendation by Vendor Selection Committee**
- V. **Fundraising**
 - Update
 - Designate Any Remaining Donated Funds
- VI. **New Business**
 - Future Items for Discussion
 - Mileage Reimbursement
- VII. **Public Comment**
- VIII. **Adjournment**