



**STATE OF CONNECTICUT**

# **RETIREMENT SECURITY BOARD**

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

## **Agenda**

**Meeting of September 3, 2014 at 9:00 a.m.**

**Legislative Office Building Room 2A**

- I. Call to Order**
- II. Review of the Minutes of Meeting of August 6, 2014**
- III. Review Status of Other State Initiatives**
  - California, Massachusetts, Oregon, Maryland**
  - Conference call with Oregon to review their draft recommendations<sup>1</sup>**
- IV. Organizational Framework for Preparing Market Feasibility Study, Implementation Plan**
  - Procurement of Expert Services**
  - Collaboration with Other States on Legal Services**
  - Establishment of Subcommittees**
  - Coordination of Public Comment**
- V. Overview of Fundraising and Ethics**
- VI. New Business**
  - Future Items for Discussion**
- VII. Public Comment**
- VIII. Adjournment**

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<sup>1</sup> Awaiting confirmation from Oregon.