

Connecticut Retirement Security Authority Board of Directors
Regular Meeting

CT Office of Policy and Management

450 Capitol Ave, Hartford, CT 06106

Conference Room 2A

(Call in number - 866-707-5254 Use Code: 5991032#)

January 17, 2020, 10 a.m.

AGENDA

1. CALL TO ORDER
2. AMENDMENTS TO THE AGENDA
3. PUBLIC COMMENT ON AGENDA ITEMS
4. APPROVAL OF MINUTES
 - a. September 20, 2019
 - b. November 15, 2019
 - c. December 20, 2019
 - d. December 24, 2019
 - e. January 6, 2020
5. COMMUNICATIONS
 - a. Final ED separation agreement
 - b. CRSA Mission Forward
6. OLD BUSINESS
 - a. Subcommittee updates
7. NEW BUSINESS
 - a. 2020 Meeting Schedule approval
 - b. 2019 Annual Report approval
8. PUBLIC COMMENT ON ANY ITEM
9. ADJOURNMENT