



Connecticut Retirement Security Authority Board of Directors

November 17, 2017, 10:00 a.m. - 12:00 p.m.

LOB Room 1B

Call in number: 866-757-7683

Password: 363915

AGENDA

- I. Call to Order
- II. Swearing in of new member
- III. Adoption of Minutes
- IV. Discussion with Michael Kreps, Groom Law Group
- V. Old Business
- VI. New Business
- VII. Subcommittee Updates
 - a. Budget/Audit/Finance Subcommittee
 - i. Presentation of draft budget
 - b. Education and Outreach
 - c. Governance & Bylaws
 - d. Personnel and Support Subcommittee
 - i. Executive Director discussion
 - e. Program Design and Investment
 - f. Research and Comparative Analysis
- VIII. Public Comment
- IX. Next Meeting Date: Friday, December 15, 2017, 10:00am, LOB room 1C
- X. Adjournment