



Ensuring Retirement Security for Small Business Employees

Connecticut Retirement Security Authority Board of Directors

June 21, 2019, 10:00 a.m.

West Hartford Town Hall

50 South Main Street, West Hartford, CT 06107 Room 400 (4th Floor)

AGENDA

Dial In:712-775-7270 Access Code: 624021

- I. Call to Order
- II. Adoption of Minutes from May 17 meeting
- III. Subcommittee Updates
 - a. Budget/Audit/Finance Subcommittee
 - b. Education and Outreach Subcommittee
 - c. Governance and Bylaws Subcommittee
 - d. Personnel and Support Subcommittee
 - e. Program Design and Investment Subcommittee
 - f. Legislative Subcommittee
- IV. Executive Director report out
 - a. Discuss RFP review plan
 - b. Discuss RFP for Investment Consultant
 - i. Action Item: Approve release and posting of RFP
 - c. Discuss Marketing and brand
 - d. NAST Meeting attendance 5/23-5/25 Providence: Insights
 - e. Discuss on bylaws
 - i. Action item: Approve bylaws
 - f. Infrastructure discussion
 - g. Outreach to business community
 - h. Solicit next board meeting agenda items
- V. Old Business
- VI. New Business
- VII. Public Comment
- VIII. Adjournment
- IX. Executive Session