



Connecticut Retirement Security Authority Board of Directors

September 18, 2017, 10:00 a.m. -12:00 p.m.

LOB Room 1C

AGENDA

- I. Call to Order
- II. Adoption of Minutes
- III. Old Business
 - a. Subcommittees
 - b. Meeting dates, times and locations
 - c. Ethical Considerations
- IV. New Business
 - a. Project Timeline
 - i. Action Item: Motion to delay implementation date
 - b. Interim Organizational Consultant Description of Work
- V. Public Comment
- VI. Next Meeting Date
- VII. Adjournment