



Connecticut Retirement Security Authority Board of Directors

Special Meeting

January 4, 2019, 3:00 PM

CT Department of Revenue Services
Commissioner's Conference Room, 11th Floor
450 Columbus Boulevard
Hartford, CT 06103

Minutes

Members present:

Members participating by phone:

Commissioner Scott Jackson
Tom Sennett
Manisha Srivastava
Alex Knopp
John Sayour
Comptroller Kevin Lembo
Ed Zelinsky
Heidi Lane
Cesar Garcia
Keisha Palmer

Other participants:

Marisa Morello, Department of Labor

I. Call to Order

- a. The meeting was called to order at 3:03 PM. Commissioner Jackson made a motion, seconded by Mr. Knopp, to go into Executive Session. On a unanimous vote, the Board went into Executive Session at 3:04 am.

II. Executive Session – For the purposes of discussing the Executive Director Offer Sheet

- a. The meeting came out of Executive Session at 3:49 pm.

III. Recess

- a. John Sayour recessed the meeting at 3:50 pm, seconded by Commissioner Jackson.