



Connecticut Retirement Security Authority Board of Directors

Special Meeting

December 14, 2018, 10:00 AM

Connecticut State Capitol

210 Capitol Avenue

Room 410

Hartford, CT 06106

Minutes

Members present:

Commissioner Scott Jackson

Tom Sennett

Manisha Srivastava

Alex Knopp

John Sayour

Comptroller Kevin Lembo

Thad Gray

Ed Zelinsky

Joe Fazzino

Vincent Grillo

Doug McIntosh

Members participating by phone:

Heidi Lane

Other participants:

Marisa Morello, Department of Labor

I. Call to Order

- a. The meeting was called to order at 10:03 am. Commissioner Jackson made a motion, seconded by Mr. Sennett, to go into Executive Session. On a unanimous vote, the Board went into Executive Session at 9:04 am.

II. Executive Session

- a. The meeting came out of Executive Session at 1:35 pm. Adoption of minutes and discussion of 2019 CRSA Board meeting dates were tabled for January 18th regular meeting.

III. Adjournment

- a. Commissioner Jackson adjourned the meeting at 1:36 pm, seconded by Mr. Knopp.