



**CRSA BOARD OF DIRECTORS MEETING
FRIDAY, APRIL 22, 2022 • 10:00 AM
AGENDA**

Address: Office of the State Comptroller
Conference Room 3290E
165 Capitol Avenue
Hartford, CT 06106

**Phone Conference
Call-In Information:** +1 860-840-2075,,973055734# United States, Hartford
Phone Conference ID: 973 055 734#

Teams Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTc5ZjAxODctNDFjZC00ZWm3LTg0MGMtYjMxOTZkYWZlZjRk%40thread.v2/0?context=%7b%22id%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22oid%22%3a%223afdcc53-f88a-4efa-8740-ee2474540102%22%7d

1. CALL TO ORDER
2. MEETING MINUTES
 - a. March 18, 2022
3. PUBLIC COMMENT
4. CHAIRMAN'S REPORT
5. RFP FOR INVESTMENT CONSULTANT
 - a. Review Committee
 - b. Approval to issue RFP
6. PROGAM UPDATES
 - a. Program Launch Update — Vestwell
 - b. Outreach and Events Update — RF Binder
7. FIDUCIARY TRAINING — AKF
8. ADJOURNMENT