

**CONNECTICUT
RETIREMENT SECURITY
AUTHORITY**



**CRSA BOARD OF DIRECTORS
FRIDAY, JULY 16, 2021 TELECONFERENCE MEETING
10:00 AM
AGENDA**

Phone Conference Call-In Information: +1 860-840-2075,437828634#

Conference ID: 437 828 634#

Teams Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDc5ZTAxNDItOGVhZS00YzAwLTg0MTItZWRRmYTM3NTFIZTUx%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%223afdcc53-f88a-4efa-8740-ee2474540102%22%7d

1. CALL TO ORDER
2. PUBLIC COMMENT
3. MEETING MINUTES
 - a. April 16, 2021
 - b. May 21, 2021
 - c. June 18, 2021
4. CHAIRMAN'S REPORT
5. UPDATE ON LINE OF CREDIT AND OUTSTANDING INVOICES
 - a. Term Sheet
6. RFPs and MOUs
 - a. Legal RFP Update
7. UPDATE ON FREEDOM OF INFORMATION REQUEST
8. BNY MELLON GENERAL UPDATES
9. EXECUTIVE SESSION
 - a. Discussion of proposed investment portfolio, discussed under FOIA's (1) trade secret exception in order to protect confidential trade secret/commercial/proprietary information of Sumday,

Lockwood, and Segal Marco, the Authority's vendors and (2) preliminary draft or notes exception to protect draft written materials regarding proposed investment portfolio options.

10. ADJOURNMENT