



STATE OF CONNECTICUT

RETIREMENT SECURITY BOARD

CO-CHAIRS: STATE COMPTROLLER KEVIN LEMBO & STATE TREASURER DENISE L. NAPIER

Agenda

Meeting of December 2, 2015 at 9:00 a.m.

55 Elm Street, Hartford, 7th Floor Treasurer's Conference Room

- I. **Call to Order**
- II. **Review of November 4, 2015 Meeting Minutes**
- III. **Legal Team Presentation**
 - DOL Proposed Rule & Board Comment
 - Nonprofit Annuities
- IV. **Boston College Center for Retirement Research Report**
- V. **Draft of January 1, 2016 Report to the Legislature**
- VI. **Financial Report**
- VII. **New Business**
 - Future Items for Discussion
- VIII. **Public Comment**
- IX. **Adjournment**