



STATE OF CONNECTICUT

RETIREMENT SECURITY BOARD

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

Agenda

Meeting of February 4, 2015 at 9:00 a.m.

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

- I. Call to Order**
- II. Review of January 5, 2015 Meeting Minutes**
- III. Review Recent Developments**
 - RFP Release
 - Update on Federal Initiatives
 - Update on Other States
- IV. Presentation on ERISA**
 - Bryan Graff, CEO of ASPPA
- V. Overview of Questions Received for RFP**
- VI. Fundraising**
- VII. New Business**
 - Future Items for Discussion
- VIII. Public Comment**
- IX. Adjournment**