



STATE OF CONNECTICUT

RETIREMENT SECURITY BOARD

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

Agenda

Meeting of February 4, 2016 at 9:00 a.m.

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

- I. **Call to Order**
- II. **Review of January 6, 2016 Meeting Minutes**
- III. **Legal Team Presentation on Draft Legislation**
 - Governing Entity
 - ERISA-like Protections
 - Startup Costs
 - Enforcement Mechanism
 - Mandate Phase-In
- IV. **Legislative Briefing**
- V. **Financial Report**
- VI. **New Business**
 - Future Items for Discussion
- VII. **Public Comment**
- VIII. **Adjournment**