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TREASURER

State of Connecticut
Office of the Treasurer

DARRELL V. HILL
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M E M O R A N D U M

TO: **Members of Investment Advisory Council**

FROM: **Shawn T. Wooden, State Treasurer and Council Secretary**

DATE: **April 22, 2022**

SUBJECT: **Investment Advisory Council Special Meeting – April 25, 2022**

Enclosed is the agenda for the virtual Investment Advisory Council special meeting on Monday, April 25, 2022, starting at 4:00 P.M.

The following subjects will be covered at the meeting:

Item 1: Opening Comments by the Chair

Item 2: Executive session

- Discuss personnel matters

Item 3: Vote, if any, to consider a retention of investment professionals compensation structure during transition.

Item 4: Adjournment

We look forward to reviewing these agenda items with you at the April 25th meeting. Please confirm your attendance with Raymond Tuohey (raymond.tuohey@ct.gov) as soon as possible.

STW/rt

Enclosures