



SHAWN T. WOODEN
TREASURER

State of Connecticut
Office of the Treasurer

DARRELL V. HILL
DEPUTY TREASURER

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: **November 5, 2021**

SUBJECT: **Investment Advisory Council Meeting – November 10, 2021**

Enclosed is the agenda package for the Investment Advisory Council meeting on Wednesday, November 10, 2021 starting at 9:00 A.M.

The following subjects will be covered at the meeting:

Item 1: Approval of the Minutes of the October 13, 2021 IAC Meeting

Item 2: Opening Comments by the Treasurer

Item 3: Update on the Market and the CRPTF Performance

Ted Wright, Chief Investment Officer, will provide an update on the capital market environment and will report on the third quarter performance.

Item 4: Presentation by and Consideration of Constitution Fund V

Mark Evans, Principal Investment Officer, will provide opening remarks and introduce Constitution Fund V – Series F, a Private Equity Fund opportunity.

Item 5: Other Business

- Discussion of the preliminary agenda for the December 8, 2021 IAC meeting

Item 6: Comments by the Chair

Item 7: Executive session

- Consideration of personnel matters

Item 8: Votes:

- (a) Creation of a Principal Investment Officer position for Corporate Governance and Sustainable Investment along with approval of salary range
- (b) Creation of a Principal Investment Officer position for Portfolio Analytics along with approval of salary range
- (c) Consent to the recommended candidates for these positions

Item 9: Adjournment

We look forward to reviewing these agenda items with you at the November 10th meeting.

Please confirm your attendance with [Karina Henry \(Karina.Henry@ct.gov\)](mailto:Karina.Henry@ct.gov) as soon as possible.

STW/kh Enclosures