



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