



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 15, 2021

SUBJECT: Special Meeting – November 16, 2021

Enclosed is the agenda package for the Special Meeting on Tuesday, November 16, 2021 starting at 5:00 PM E.T. The following subject will be covered at the meeting:

- Item 1: Opening Comments by the Treasurer**
- Item 2: Executive Session**
- Discussion of personnel matters
- Item 3: Vote:**
- (a) Consent to the recommended candidate(s) for the Principal Investment Officer for Real Assets
- Item 9: Adjournment**

We look forward to reviewing this agenda item with you at the November 16th meeting. Please confirm your attendance with [Karina Henry \(Karina.Henry@ct.gov\)](mailto:Karina.Henry@ct.gov) as soon as possible.

STW/kh Enclosures