



**SHAWN T. WOODEN**  
TREASURER

**State of Connecticut**  
Office of the Treasurer

**DARRELL V. HILL**  
DEPUTY TREASURER

## MEMORANDUM

**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 16<sup>th</sup> meeting. Please confirm your attendance with [Karina Henry \(Karina.Henry@ct.gov\)](mailto:Karina.Henry@ct.gov) as soon as possible.

STW/kh Enclosures