



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: January 7, 2022

SUBJECT: Investment Advisory Council Meeting – January 12, 2022

Enclosed is the agenda package for the Investment Advisory Council meeting on Wednesday, January 12, 2022 starting at 9:00 A.M.

The following subjects will be covered at the meeting:

Item 1: Approval of the Minutes of the November 16, 2021 IAC Special Meeting and the December 8, 2021 IAC Meeting

Item 2: Opening Comments by the Treasurer

Item 3: Presentation and Consideration of Georgian Growth Fund VI and Georgian Alignment Fund II

Mark Evans, Principal Investment Officer, will provide opening remarks and present Georgian Growth Fund VI and Alignment Fund II, Private Investment Fund opportunities.

Item 4: Presentation and Consideration of Hg Genesis 10 A & Hg Saturn 3 A

Mark Evans, Principal Investment Officer, will provide opening remarks and present Hg Genesis 10 A and Hg Saturn 3 A, Private Investment Fund opportunities.

Item 5: Presentation and Consideration of Landmark Real Estate Partners IX and Co-Investment Sidecar

Raynald Leveque, Deputy Chief Investment Officer, will provide opening remarks and present Landmark Real Estate Partners IX and a Co-Investment Sidecar vehicle, Real Assets Fund opportunities.

Item 6: Presentation and Consideration of Landmark Equity Partners XVII and Co-Investment Sidecar

Mark Evans, Principal Investment Officer, will provide opening remarks and present Landmark Equity Partners XVII and a Co-Investment Sidecar vehicle, Private Investment Fund opportunities.

Item 7: Presentation and Consideration of WCAS XIV

Mark Evans, Principal Investment Officer, will provide opening remarks and present WCAS XIV, a Private Investment Fund opportunity.

Item 8: Other Business

Item 9: Comments by the Chair

Item 10: Adjournment

We look forward to reviewing these agenda items with you at the January 12th meeting. Please confirm your attendance with Raymond Tuohey (raymond.tuohey@ct.gov) as soon as possible.

STW/rt

Enclosures