



State of Connecticut
Office of the Treasurer

SHAWN T. WOODEN
TREASURER

MEMORANDUM

TO: Members of Investment Advisory Council

FROM: Shawn T. Wooden, State Treasurer and Council Secretary

DATE: February 5, 2021

SUBJECT: Investment Advisory Council Meeting – February 10, 2021

Enclosed is the agenda package for the Investment Advisory Council meeting on Wednesday, February 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 January 13, 2021 IAC Meeting

Item 2: Opening Comments by the Treasurer

Item 3: Update on the Market and the CRPTF Performance

Steven Meier, Interim Chief Investment Officer, will provide an update on the capital market environment and will report on the following:

- The CRPTF performance as of December 31, 2020

Item 4: Liquidity Fund Review

Michael Terry, Principal Investment Officer, will provide a review of the Liquidity Fund as of January 2021.

Item 5: Brokerage Program Review

Lyndsey Farris, Principal Investment Officer, will provide a review of the Brokerage Program as of December 31, 2020.

Item 6: Consideration of Proposed Revisions to the CRPTF's Domestic Proxy Voting Policies

Christine Shaw, Assistant Treasurer for Corporate Governance & Sustainable Investment, will provide an overview of the proposed changes to the CRPTF's Domestic Proxy Voting Policies.

Item 7: Other Business

- Discussion of the preliminary agenda for the March 10, 2021 IAC meeting

Item 8: Comments by the Chair

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

If you find that you are unable to attend this meeting, please email katrina.farquhar@ct.gov.

STW/kf

Enclosures