



**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 10<sup>th</sup> meeting.

If you find that you are unable to attend this meeting, please email [katrina.farquhar@ct.gov](mailto:katrina.farquhar@ct.gov).

STW/kf

Enclosures