



**State of Connecticut**  
**Office of the Treasurer**

SHAWN T. WOODEN  
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:** **March 8, 2021**  
**SUBJECT:** **Special Meeting – March 10, 2021**

Enclosed is the agenda package for the Special Meeting on Wednesday, March 10, 2021 starting at 8:30 A.M.

The following subjects will be covered at the meeting:

**Item 1:** **Opening Comments by the Treasurer**

**Item 2:** **Executive Session**

- Discussion of potential contractual matter

**Item 3:** **Potential Contractual Matter - vote to waive 45 day comment period**

We look forward to reviewing these agenda items with you at the March 10<sup>th</sup> meeting.

STW/kf

Enclosures