



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: 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 10th meeting.

STW/kf

Enclosures