



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 10, 2021

SUBJECT: Special Meeting – March 12, 2021

Enclosed is the agenda package for the Special Meeting on Friday, March 12, 2021 starting at 9:00 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 45day comment period**
- Item 4: Other Business**
- Review of the IAC Budget as of December 31, 2020

We look forward to reviewing these agenda items with you at the March 12th meeting.

STW/kf

Enclosures

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