



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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