



SHAWN T. WOODEN
TREASURER

State of Connecticut
Office of the Treasurer

DARRELL V. HILL
DEPUTY TREASURER

MEMORANDUM

TO: Members of Investment Advisory Council
FROM: Shawn T. Wooden, State Treasurer and Council Secretary
DATE: April 5, 2021
SUBJECT: Special Meeting – April 6, 2021

Enclosed is the agenda package for the Special Meeting on Tuesday, April 6, 2021 starting at 3:00 P.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

We look forward to reviewing these agenda items with you at the April 6th meeting.

STW/kf

Enclosures