



**SHAWN T. WOODEN**  
TREASURER

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

**DARRELL V. HILL**  
DEPUTY 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: 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 6<sup>th</sup> meeting.

STW/kf

Enclosures