



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 8, 2022

SUBJECT: Investment Advisory Council Meeting – April 13, 2022

Enclosed is the agenda package for the Investment Advisory Council meeting on Wednesday, April 13, 2022, starting at 9:00 A.M.

The following subjects will be covered at the meeting:

- Item 1: Approval of the Minutes of the February 9, 2022, IAC Meeting**
- Item 2: Opening Comments by the Treasurer**
- Item 3: Corporate Governance Report**

Christine Shaw, Principal Investment Officer for Corporate Governance & Sustainable Investment will provide a report on Corporate Governance activities for the quarter ended March 31, 2022.

- Item 4: Presentation and Consideration of the Finalist for the Core Fixed Income Search**

Michael Terry, Principal Investment Officer, will provide opening remarks and introduce the finalist firms for the Core Fixed Income Search.

Item 5: Presentation and Consideration of the Finalist for the Secondary Advisor Services Search

Mark Evans, Principal Investment Officer, will provide opening remarks and introduce the finalist firm for the Secondary Advisory Services search.

Item 6: Other Business

Item 7: Comments by the Chair

Item 8: Executive session

- Discuss personnel matters

Item 9: Adjournment

We look forward to reviewing these agenda items with you at the April 13th meeting. Please confirm your attendance with Raymond Tuohey (raymond.tuohey@ct.gov) as soon as possible.

STW/rt

Enclosures