



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 22, 2022

SUBJECT: Investment Advisory Council Special Meeting – April 25, 2022

Enclosed is the agenda for the virtual Investment Advisory Council special meeting on Monday, April 25, 2022, starting at 4:00 P.M.

The following subjects will be covered at the meeting:

- Item 1: Opening Comments by the Chair**
- Item 2: Executive session**
- Discuss personnel matters
- Item 3: Vote, if any, to consider a retention of investment professionals compensation structure during transition.**
- Item 4: Adjournment**

We look forward to reviewing these agenda items with you at the April 25th meeting. Please confirm your attendance with Raymond Tuohey (raymond.tuohey@ct.gov) as soon as possible.

STW/rt

Enclosures