



MEMORANDUM

TO: Members of Investment Advisory Council Talent Resources Sub-Committee

- FROM: Erick Russell, State Treasurer and Council Secretary
- **DATE:** June 6, 2023

SUBJECT: Investment Advisory Council Talent Resources Sub-Committee Meeting – June 9, 2023

Enclosed is the agenda for the Investment Advisory Council Talent Resources Sub-Committee meeting on Wednesday, June 9, 2023, starting at 9:00 A.M.

The following subject will be covered at the meeting:

Item 1: Opening Comments by the Chair

Item 2: Overview of Compensation Philosophy and Compensation Models

Hudepohl and Associates, executive search consultants, will provide an overview of the importance of a well-defined compensation philosophy and discuss various compensation models and strategies for investment professionals.

Item 3: Executive Session

Discuss application and impact of potential investment professional compensation structures on current investment professional staff.

Item 4: Comments by the Chair

Item 5: Adjournment

We look forward to reviewing this agenda item with you at the June 9th meeting. Please confirm your attendance with Raymond Tuohey (<u>raymond.tuohey@ct.gov</u>) as soon as possible. ER/rt

Enclosures