



**ERICK RUSSELL**  
TREASURER

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

**M E M O R A N D U M**

**TO: Members of the Investment Advisory Council**

**FROM: Erick Russell, State Treasurer, and Council Secretary**

**DATE: June 28, 2024**

**SUBJECT: Investment Advisory Council Meeting – July 10, 2024**

Enclosed is the agenda package for the Investment Advisory Council regular meeting on Wednesday, July 10, 2024, starting at 9:00 A.M. The meeting will be held in-person in Conference Rooms G006D and G007E.

The following subjects will be covered at the meeting:

**Item 1: Approval of the Minutes of the May 8, 2024, IAC Regular Meeting**

**Item 2: Opening Comments by the Treasurer**

**Item 3: Presentation of Private Equity Structural Review**

Mark Evans, Principal Investment Officer, Kan Zuo, Investment Officer, and Carmen Melaragno, Investment Officer, will provide a Private Equity Structural Review.

**Item 4: Presentation and Consideration of Private Investment Opportunities**

**Item 4a: Presentation and Consideration of Insight Partners Opportunities Fund II, L.P. and Insight Partners Opportunities Fund II Co-Investment**

Mark Evans, Principal Investment Officer, and Carmen Melaragno, Investment Officer, will present Insight Partners Opportunities Fund II, L.P. and Insight Partners Opportunities Fund II Co-Investment, Private Investment Fund opportunities.

**Item 4b: Presentation and Consideration of Hollyport Secondary Opportunities IX LP**

Mark Evans, Principal Investment Officer, and Kan Zuo, Investment Officer, will present Hollyport Secondary Opportunities IX LP, a Private Investment Fund opportunity.

**Item 5: Risk Mitigation Strategies Structural Review – Follow-up**

Nishant Upadhyay, Principal Investment Officer, and Jorge Portugal, Investment Officer, will provide a follow-up to the Risk Mitigation Strategies Structural Review.

**Item 6: Pension Fund Management (“PFM”) Staffing Update**

Doug Dalena, General Counsel and Ted Wright, Chief Investment Officer will provide an update on PFM staffing.

**Item 7: Other Business**

**Item 8: Comments by the Chair**

**Item 9: Adjournment**

We look forward to reviewing these agenda items with you at the July 10<sup>th</sup> meeting. Please confirm your attendance with Raymond Tuohey ([raymond.tuohey@ct.gov](mailto:raymond.tuohey@ct.gov)) as soon as possible.

ER/rt

Enclosures