



ERICK RUSSELL
TREASURER

State of Connecticut
Office of the Treasurer

MEMORANDUM

TO: Members of Investment Advisory Council Talent Resources Committee

FROM: Erick Russell, State Treasurer and Council Secretary

DATE: August 2, 2023

SUBJECT: Investment Advisory Council Talent Resources Committee
Special Meeting – August 4, 2023

Enclosed is the agenda for the Investment Advisory Council Talent Resources Committee special meeting on Friday, August 4, 2023, starting at 9:00 A.M. The meeting will be held virtually by zoom.

The following subject will be covered at the meeting:

Item 1: Approval of the Minutes of the July 19, 2023 special meeting

Item 2: Opening Comments by the Chair

Item 3: PFM Compensation Study - Peer Group Review

Gary Hudepohl, of Hudepohl and Associates, will share various options relating to determining the relevant peer groups for future PFM compensation studies.

Item 4: Executive Session

Executive Session to discuss the potential impact of different peer groups on current investment professional's staff.

Item 5: Comments by the Chair

Item 6: Adjournment

We look forward to reviewing this agenda item with you at the August 4th meeting. Please confirm your attendance with Raymond Tuohey (raymond.tuohey@ct.gov) as soon as possible.

ER/rt