



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: **August 6, 2021**
SUBJECT: **Investment Advisory Council Meeting – August 11, 2021**

Enclosed is the agenda package for the Investment Advisory Council meeting on Wednesday, August 11, 2021 starting at 9:00 A.M.

The following subjects will be covered at the meeting:

Item 1: Approval of the Minutes of the July 14, 2021 IAC Meeting

Item 2: Opening Comments by the Treasurer

Item 3: Update on the Market and the CRPTF Performance

Steven Meier, Interim Chief Investment Officer, will provide an update on the capital market environment.

Item 4: Cash Flow Analysis

Raynald Leveque, Deputy Chief Investment Officer and Peter Gajowiak, Senior Investment Officer, will present the Cash Flow Report projections for Fiscal Year 2021 and provide an update on actual cash flows for Fiscal Year 2020.

Item 5: Peer Performance Review Analysis

Meketa Investment Group will present a public pension plan peer performance review analysis.

Item 6: Other Business

- Discussion of the preliminary agenda for the September 8, 2021 IAC meeting

Item 7: Comments by the Chair

Item 8: Executive Session

- Consideration of personnel matters

Item 9: Vote to approve the Revised Relocation Policy

We look forward to reviewing these agenda items with you at the August 11th meeting.

Please confirm your attendance with katrina.farquhar@ct.gov as soon as possible.

STW/kf

Enclosures