



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- *REVISED AGENDA*

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
 - Discussion of potential contractual matters

Item 9: Personnel Matter - vote to approve the revised relocation policy

Item 10: Potential Contractual Matter – vote to waive 45day comment period

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