

SHAWN T. WOODEN
TREASURER

DARRELL V. HILL DEPUTY TREASURER

## MEMORANDUM

**TO:** Members of Investment Advisory Council

FROM: Shawn T. Wooden, State Treasurer and Council Secretary

**DATE:** August 26, 2022

SUBJECT: Investment Advisory Council Special Meeting – August 29, 2022

Enclosed is the agenda for the virtual Investment Advisory Council special meeting on Monday, August 29, 2022, starting at 12:00 P.M.

The following subjects will be covered at the meeting:

**Item 1:** Opening Comments by the Chair

**Item 2:** Connecticut Retirement Plans and Trust Funds

2022 Investment Policy Statement Update Presentation

Christine Shaw, Principal Investment Officer, will present proposed final revisions and updates to the Investment Policy Statement for the Connecticut Retirement

Plans and Trust Funds.

Item 3: Adjournment

We look forward to reviewing these agenda items with you at the August 29<sup>th</sup> meeting. Please confirm your attendance with Raymond Tuohey (<u>raymond.tuohey@ct.gov</u>) as soon as possible.

STW/rt

Enclosures