



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: October 4, 2023

SUBJECT: Investment Advisory Council Talent Resources Committee
Special Meeting – October 6, 2023

Enclosed is the agenda for the Investment Advisory Council Talent Resources Committee special meeting on Friday, October 6, 2023, starting at 8:30 A.M. The meeting will be held virtually via Zoom.

The following subjects will be covered at the meeting:

- Item 1: Approval of the Minutes of the September 13, 2023, special meeting**
- Item 2: Opening Comments by the Chair**
- Item 3: Committee Goals Discussion**
- Item 4: Executive Session**

Executive Session to discuss incentive compensation plan design options and the potential financial effect on PFM current investment staff salaries and the recruitment of new investment staff.
- Item 5: Committee Recommendations Discussion**
- Item 6: Comments by the Chair**
- Item 7: Adjournment**

We look forward to reviewing these agenda items with you at the October 6th special meeting. Please confirm your attendance with Raymond Tuohey (raymond.tuohey@ct.gov) as soon as possible.

ER/rt