

ERICK RUSSELL
TREASURER

MEMORANDUM

TO: Members of the Investment Advisory Council Asset Allocation Committee

FROM: Erick Russell, State Treasurer, and Council Secretary

DATE: October 30, 2024

SUBJECT: Investment Advisory Council Asset Allocation Committee

Special Meeting – November 1, 2024

Enclosed is the agenda for the Investment Advisory Council Asset Allocation Committee special meeting on Friday, November 1, 2024, starting at 10:00 A.M. The meeting will be held virtually via Zoom.

The following subjects will be covered at the meeting:

Item 1: Opening Comments by the Chair

Item 2: Executive Session to discuss the proposed IPS amendments

Executive Session to discuss changes to the Investment Policy Statement for the Connecticut Retirement Plans and Trust Funds.

Item 3: Closing Comments by the Chair

Item 4: Adjournment

We look forward to reviewing these agenda items with you at the November 1st special meeting. Please confirm your attendance with Jessica Weaver (<u>jessica.d.weaver@ct.gov</u>) as soon as possible.

ER/rt