



SHAWN T. WOODEN
TREASURER

State of Connecticut
Office of the Treasurer

DARRELL V. HILL
DEPUTY TREASURER

M E M O R A N D U M

TO: Members of Investment Advisory Council

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

DATE: December 3, 2021

SUBJECT: Investment Advisory Council Meeting – December 8, 2021

Enclosed is the agenda package for the Investment Advisory Council meeting on Wednesday, December 8, 2021 starting at 9:00 A.M.

The following subjects will be covered at the meeting:

- Item 1: Approval of the Minutes of the November 10, 2021 IAC Meeting and the November 16, 2021 IAC Special Meeting**
- Item 2: Opening Comments by the Treasurer**
- Item 3: Presentation by and Consideration of Hollyport**
Mark Evans, Principal Investment Officer, will provide opening remarks and present Hollyport Secondary Opportunities VIII LP and Hollyport Secondary (Overage Fund) LP, Private Equity Fund opportunities.
- Item 4: Presentation by and Consideration of Climate Adaptive Infrastructure**
Olivia Wall, Investment Officer, will provide opening remarks and present Climate Adaptive Infrastructure Fund, L.P., an Infrastructure and Natural Resources Fund opportunity.

Item 5: Secondary Advisor Request for Proposal

Mark Evans, Principal Investment Officer, will review the project plan and scope of services for the Secondary Advisor search.

Item 6: Other Business

- Review and Approval of the IAC Meeting Schedule for the 2022 Calendar Year

Item 7: Comments by the Chair

Item 8: Executive session

- Consideration of personnel matters

Item 9: Votes:

- (a) Creation of a Principal Investment Officer position along with approval of salary range
- (b) Consent to the recommended candidate for this position

Item 10: Adjournment

We look forward to reviewing these agenda items with you at the December 8th meeting. Please confirm your attendance with Raymond Tuohey (raymond.tuohey@ct.gov) as soon as possible.

STW/rt

Enclosures