



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 8<sup>th</sup> meeting. Please confirm your attendance with Raymond Tuohey ([raymond.tuohey@ct.gov](mailto:raymond.tuohey@ct.gov)) as soon as possible.

STW/rt

Enclosures