



ERICK RUSSELL
TREASURER

State of Connecticut
Office of the Treasurer

MEMORANDUM

TO: Members of the Investment Advisory Council Asset Allocation Committee

FROM: Erick Russell, State Treasurer, and Council Secretary

DATE: December 12, 2024

SUBJECT: Investment Advisory Council Asset Allocation Committee – January 8, 2025

Enclosed is the agenda package for the Investment Advisory Council Asset Allocation Committee special meeting on Wednesday, January 8, 2025, starting at 1:00 P.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 January 8th meeting.

Please confirm your attendance with Katherine Loomis (katherine.loomis@ct.gov) as soon as possible.

ER/kl