



SHAWN T. WOODEN  
TREASURER

**State of Connecticut**  
Office of the Treasurer

DARRELL V. HILL  
DEPUTY TREASURER

**MEMORANDUM**

**TO: Members of the Investment Advisory Council**

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

**DATE: December 12, 2022**

**SUBJECT: Investment Advisory Council Special Meeting – December 14, 2022**

Enclosed is the agenda package for the Investment Advisory Council special meeting on Wednesday, December 14, 2022, starting at 9:00 A.M.

The following subjects will be covered at the meeting:

**Item 1: Approval of the Minutes of the November 16, 2022, IAC Meeting and Minutes of the November 16, 2022, IAC Audit Sub-Committee Meeting**

**Item 2: Opening Comments by the Treasurer**

**Item 3: Executive session**

- Discuss personnel matters

**Item 4: Private Asset Classes Pacing Plan Overviews**

Mark Evans, Principal Investment Officer and Denise Stake, Principal Investment Officer will provide an overview of the recommended pacing plans for the Private Investment Fund, the Private Credit Fund, Real Estate, and Infrastructure/Natural Resource Asset Classes.

**Item 5: Presentation and Consideration of Private Credit and Private Equity Opportunities**

**Item 5a: Presentation and Consideration of HarbourVest CT Co-Investment Fund L.P. and HarbourVest CT Private Debt Fund L.P.**

Mark Evans, Principal Investment Officer, will provide opening remarks and present HarbourVest CT Co-Investment Fund L.P. and HarbourVest CT Private Debt Fund L.P., Private Investment Fund and Private Credit Fund opportunities.

**Item 6: Presentation and Consideration of Infrastructure and Natural Resource Opportunities**

**Item 6a: Presentation and Consideration of Morgan Stanley - CT Real Assets Co-Investment Fund LP**

Denise Stake, Principal Investment Officer, will provide opening remarks and present Morgan Stanley - CT Real Assets Co-Investment Fund LP, an Infrastructure Fund opportunity.

**Item 6b: Presentation and Consideration of BlackRock Global Infrastructure Fund IV, L.P.**

Denise Stake, Principal Investment Officer, will provide opening remarks and present Blackrock Global Infra Fund IV, an Infrastructure Fund opportunity.

**Item 7: Other Business**

- Review and Approval of the IAC Meeting Schedules for the 2023/2024 Calendar Years

**Item 8: Comments by the Chair**

**Item 9: Adjournment**

We look forward to reviewing these agenda items with you at the December 14<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