



**State of Connecticut**  
**Office of the Treasurer**

SHAWN T. WOODEN  
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: February 14, 2020**  
**SUBJECT: Investment Advisory Council Meeting – February 19, 2020**

Enclosed is the agenda package for the Investment Advisory Council meeting on Wednesday, February 19, 2020 starting at 9:00 A.M. in the 2<sup>nd</sup> floor conference room.

The following subjects will be covered at the meeting:

**Item 1: Approval of the Minutes of the January 15, 2020 IAC Meeting**

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

**Item 3: CRPTF Investment Performance Review**

Meketa Investment Group will provide an overview of the CRPTF investment performance for the quarter and calendar year ending December 31, 2019 and discuss their forecast for 2020.

**Item 4: Presentation and Consideration for Approval by the Investment Advisory Council of the Treasurer's Adopted Revisions to the Investment Policy Statement**

Laurie Martin, Chief Investment Officer, will present the Treasurer's adopted revisions to the Investment Policy Statement for consideration of approval by the Investment Advisory Council.

**Item 5: Presentation of the New CRPTF Brokerage Program Guidelines**

Lyndsey Farris, Principal Investment Officer, will present the new CRPTF Brokerage Program guidelines.

**Item 6: Other Business**

- Discussion of the preliminary agenda for the March 11, 2020 IAC meeting

**Item 7: Comments by the Chair**

We look forward to reviewing these agenda items with you at the February 19<sup>th</sup> meeting.

If you find that you are unable to attend this meeting, please call Katrina Farquhar at (860) 702-3110.

STW/kf  
Enclosures