



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 2nd 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 19th meeting.

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

STW/kf
Enclosures