



SHAWN T. WOODEN  
TREASURER

**State of Connecticut**  
Office of the Treasurer

**MEMORANDUM**

**TO: Members of Investment Advisory Council**

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

**DATE: April 3, 2019**

**SUBJECT: Investment Advisory Council Meeting, April 10, 2019**

Set forth below is the agenda for the Investment Advisory Council meeting on Wednesday, April 10, 2019 starting at 9:00 A.M. in the 7<sup>th</sup> floor conference room.

The following subjects will be covered at the meeting:

- Item 1: Approval of the Minutes of the March 13, 2019 IAC Meeting**
- Item 2: Opening Comments by the Treasurer**
- Item 3: Update on the Market and the CRPTF Performance**

Laurie Martin, Chief Investment Officer, will provide an update on the capital market environment and will report on the following:

- The CRPTF performance as of February 28, 2019

- Item 4: Presentation and Consideration of the Proposed Amendments to the Investment Policy Statement**

Laurie Martin, Chief Investment Officer, will present the Treasurer's revisions to the Investment Policy Statement and Appendix A for consideration by the Investment Advisory Council.

- Item 5: Update on the Cash Flow Report for the Teachers' Retirement Fund and State Employees' Retirement Fund**

Laurie Martin, Chief Investment Officer, will present the Cash Flow Report projections for Fiscal Year 2019 for the Teachers' Retirement Fund and the State Employees' Retirement Fund, and provide an update on actual cash flows for Fiscal Year 2018.

- Item 6: Presentation by and Consideration of WCAS XIII, L.P.**

Mark Evans, Principal Investment Officer, will provide opening remarks and introduce WCAS XIII, L.P., a Private Investment Fund opportunity.

**Item 7: Other Business**

- Discussion of the preliminary agenda for the May 8, 2019 IAC meeting.

**Item 8: Comments by the Chair**

We look forward to reviewing these agenda items with you at the April 10<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