



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: May 1, 2019
SUBJECT: Investment Advisory Council Meeting, May 8, 2019

Set forth below is the agenda for the Investment Advisory Council meeting on Wednesday, May 8, 2019 starting at 9:00 A.M. in the 7th floor conference room.

The following subjects will be covered at the meeting:

- Item 1:** Approval of the Minutes of the April 10, 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 March 31, 2019
- The Watch List

- 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 including Appendix A, for consideration of approval by the Investment Advisory Council.

- Item 5:** Presentation by and Consideration of Clearlake Opportunities Partners II, L.P.

Mark Evans, Principal Investment Officer, will provide opening remarks and introduce Clearlake Opportunities Partners II, L.P., a Private Investment Fund opportunity.

Item 6: Presentation by and Consideration of the Finalists for the Alternative Investment Fund Consultant Search

Laurie Martin, Chief Investment Officer, will provide opening remarks and introduce the following firms that will present for the Alternative Investment Fund consultant mandate:

- Callan Associates
- Cliffwater, LLC
- Meketa Investment Group

Item 7: Other Business

- Discussion of the preliminary agenda for the June 12, 2019 IAC meeting.

Item 8: Comments by the Chair

We look forward to reviewing these agenda items with you at the May 8th meeting.

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

STW/kf

Enclosures