



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: August 15, 2019

SUBJECT: Investment Advisory Council Meeting – August 22, 2019

Enclosed is the agenda package for the Investment Advisory Council meeting on Thursday, August 22, 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 July 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 June 30, 2019

Item 4: Presentation by and Consideration of the Finalists for the Developed Market International Stock Fund Manager Search

Laurie Martin, Chief Investment Officer, will provide opening remarks and introduce the following firms that will present for the Developed Market International Stock Fund:

- Acadian Asset Management
- Causeway Capital Management
- Fiera Capital Inc.

Item 5: Other Business

- Discussion of the preliminary agenda for the September 11, 2019 IAC meeting

Item 6: Comments by the Chair

We look forward to reviewing these agenda items with you at the August 22nd meeting.

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

STW/kf

Enclosures