



SHAWN T. WOODEN
TREASURER

State of Connecticut
Office of the 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: October 3, 2019
SUBJECT: Investment Advisory Council Meeting – October 10, 2019

Enclosed is the agenda package for the Investment Advisory Council meeting on Thursday, October 10, 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 September 11, 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 August 31, 2019
- The Watch List

Item 4: Presentation by and Consideration of Georgian Partners Growth Fund V, LP.

Mark Evans, Principal Investment Officer, will provide opening remarks and introduce Georgian Partners Growth Fund V, LP. a Private Investment Fund opportunity.

Item 5: Presentation by and Consideration of JFL Equity Investors V, LP.

Mark Evans, Principal Investment Officer, will provide opening remarks and introduce JFL Equity Investors V, LP. a Private Investment Fund opportunity.

Item 6: Other Business

- Discussion of the preliminary agenda for the November 13, 2019 IAC meeting

Item 7: Comments by the Chair

We look forward to reviewing these agenda items with you at the October 10th meeting.

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

STW/kf

Enclosures

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