



## **NOTICE OF SPECIAL MEETING AND AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY INVESTMENT COMMITTEE**

**Wednesday, February 14, 2018, at 11:00 am  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
  - (a) January 24, 2017 Investment Committee Meeting.
- 3. Action Item:**
  - (a) Consideration of and Action Upon Adoption of 401(a) Plan Document.
- 4. Discussion Items:**
  - (a) Market Overview.
  - (b) Investment Performance Review.
    - a. Morningstar Report.
    - b. Fi360.
    - c. Target Date Funds Review.
    - d. Fee Review.
- 5. Adjournment.**