



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

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

**Monday, September 17, 2018, at 12:45 pm  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
  - (a) February 14, 2018 Investment Committee Meeting.
- 3. Action Item:**
  - (a) Consideration of and Action Upon Approval of a 401(a) Plan Proposal.
- 4. Adjournment.**