



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

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

**Thursday, February 14, 2019, at 11:00 am  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
  - (a) September 17, 2018 Investment Committee Meeting.
- 3. Discussion Items:**
  - (a) Market Overview.
  - (b) Investment Performance Review.
- 4. Action Item:**
  - (a) Consideration of and Action Upon Nationwide Investment Fund Options.
- 5. Adjournment.**