



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY INVESTMENT COMMITTEE *TELEPHONIC ONLY PER EXECUTIVE ORDER 7B*

**Wednesday, December 2, 2020, at 1:00 pm
Dial-in: 1 (872) 240-3412
Access Code: 806-109-997#
Audio Pin: #**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) July 17, 2019 Investment Committee Meeting.
- 3. Discussion Items:**
 - (a) Market Overview.
 - (b) Investment Performance Review.
- 4. Action Item:**
 - (a) Consideration of and Action Upon Approval of an Investment Policy Statement.
- 5. Adjournment.**