



NOTICE OF SPECIAL MEETING AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
INVESTMENT COMMITTEE**

**Tuesday, September 13, 2022, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

or

Link: [Click here to join the meeting](#)

Meeting ID: 291 778 000 337

Passcode: 4KFcZb

Dial-in: 1 312-763-9952

Dial-in Code: 156 861 88#

One-Click Dial-in: [+1 312-763-9952,,15686188#](#)

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) December 2, 2020 Meeting.
 - (b) December 21, 2020 Meeting.
 - (c) August 11, 2021 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.**