



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY INVESTMENT COMMITTEE

**Wednesday, August 14, 2024, at 3:00 pm
Bradley International Airport – Third Floor Conference Room**

or

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

Meeting ID: 295 799 246 934

Passcode: To4VBS

One-Click Dial-in: [+1 312-763-9952,,818966007#](#)

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) August 9, 2023 Meeting.
- 3. Discussion Items:**
 - (a) Market Overview.
 - (b) Investment Performance Review.
 - (c) Plan Transition.
- 4. Action Item:**
 - (a) Consideration of and Action Upon Approval of an Investment Policy Statement.
- 5. Adjournment.**