

AGENDA

**Valuation Committee
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, April 28, 2014
9:00 a.m.**

**Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067**

Committee Members: James Jordan, Frank Morse, Patrick Murphy, Raghav Nandagopal, and Katherine Vick

Staff Invited: George Bellas, Gayle Cvengros, Stepheni Harpin, Claire Leonardi, Peter Longo, Pauline Murphy, Hil Scott, Phil Siuta, David Wurzer

1. Call to Order
2. Approval of the August 9, 2013 Valuation Committee minutes
3. Review of YTD FY14 investment activity
4. Review of Preseed loan portfolio
5. Review of current investment portfolio policy and valuation book schedules
6. Review of portfolio discussion agenda for June 18th annual investment portfolio valuation meeting
7. Other business
8. Adjournment

Materials:

- August 9, 2014 Valuation Committee Draft Minutes (Exhibit 1)
- Summary Activity Report 7/1/2013 to 3/31/2014 (Exhibit 2)
- Analysis of Preseed Loan Portfolio and LLR (Exhibit 3)
- Current investment portfolio policy and valuation book schedules (Exhibit 4)
- Proposed portfolio discussion agenda for June 18th meeting (Exhibit 5)