

Board of Control
Winter Meeting
January 17, 2012 (Snow Date January 20, 2012)
Hartford, CT 11:00AM

Agenda

1. Acceptance of minutes for October 18, 2011 Board meeting
2. Election of officers
3. Future meeting dates
4. Fiduciary Investment Advisor's Report
5. Acceptance of Board of Control audit report
6. Affirmative Action Plan
7. Building projects
8. Staff changes
9. Fungus blight of boxwood, regulatory actions

Executive Session

1. Board fund investment strategies
2. Personnel
3. Real estate
4. Director's work objectives