



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY INVESTMENT COMMITTEE

**Wednesday, August 22, 2018, at 3:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) February 14, 2018 Investment Committee Meeting.
- 3. Action Item:**
 - (a) Consideration of and Action Upon Approval of a 401(a) Plan Proposal.
- 4. Adjournment.**