

Board of Control
January 19, 2018

The Statutory Meeting of the Board of Control was held on this day in the Conference Room of the State Treasurer’s Office, 55 Elm Street, Hartford, CT.

Present: Messrs. Andreadis, Bowsza, Jones, Larson, Reviczky (replaced Bowsza at 11:30AM) and Ms. Maroney and Nichols. Messrs. Last, Rowlins (FIA), and White were present by invitation.

Absent: Messrs. Fikrig and Royer.

The meeting was convened by Vice President Terry Jones at 10:08AM.

Minutes: On a motion by Mr. Larson, seconded by Mr. Bowsza, the minutes of the October 18, 2017 meeting were approved unanimously.

Election of Officers:

President	Governor Dannel P. Malloy
Vice President	Terry Jones
Secretary	Paul Larson
Director, Treasurer, and Attorney for Investments	Theodore Andreadis
Executive and Finance Committee	Terry Jones Theodore Andreadis Dana Royer

Mr. Bowsza moved nomination be closed, seconded by Ms. Nichols. The motion passed unanimously. Mr. Bowsza moved the slate of officers. The motion was seconded by Mr. Larson and passed unanimously.

Future Meeting Dates:

April 11, 2018	Wednesday	New Haven	10:00AM
August 8, 2018	Wednesday	Hamden	1:00PM
October 17, 2018	Wednesday	Windsor	10:00AM
January 16, 2019	Wednesday	Hartford	10:00AM
(snow date January 18, 2019)			

Fiduciary Investment Advisors: Mr. Christopher Rowlins reported on the Board’s portfolio and results through December 31, 2017. On the recommendation of Mr. Rowlins, Mr. Larson moved adoption of presented Proposal A (reduces domestic equity 5%, increases international equity 5%). The motion was seconded by Ms. Maroney and passed unanimously.

Status of Building Projects: Mr. Last reported that the land sale and transfer were completed on December 19, 2017. The design contract with TLB Architects is currently being reviewed by the Office of the Attorney General and the State Properties Review Board. The renovation of the Jenkins-Waggoner greenhouses is in the construction documents phase and will be released for bidding this spring.

Affirmative Action Plan: Dr. White reported that the agency's Affirmative Action Plan was approved. The plan will now be submitted on a two-year cycle.

Board of Control Audit – FY2017: The Board of Control audit for Fiscal Year 2017 was distributed. The annual audit was performed by Seward & Monde, CPA, of North Haven. There were no audit recommendations or findings.

Louis A. Magnarelli Fellowship Program Presentation: Dr. Goudarz Molaei and Dr. John Soghigian presented on the first Louis A. Magnarelli Fellowship project titled "Population Genomics of *Culiseta melanura* and Eastern Equine Encephalitis."

Dr. White reported that the new Louis A. Magnarelli Fellowship Grant, approved at the October 2017 meeting, was awarded to Drs. Blaire Steven and Douglas Brackney. The title of the project is "Developing the Axenic Mosquito as a Model to Link the Microbiome to Mosquito Biology."

Staff Changes: Dr. Andreadis reviewed the staff changes since the last meeting.

Mr. Larson moved that an Executive Session be held to discuss Board funds, real estate, personnel, and the Director's report. Messrs. Last and White were invited to attend. The motion was seconded by Ms. Maroney and passed unanimously at 12:02PM.

Mr. Larson moved that the Executive Session be adjourned. The motion was seconded by Commissioner Reviczky and passed unanimously at 12:55PM.

Commissioner Reviczky moved that Kitty Prapayotin-Riveros be promoted from Agricultural Research Technician I to Agricultural Research Technician II effective February 2, 2018. The motion was seconded by Mr. Larson and passed unanimously.

Mr. Larson moved that the Public Meeting be adjourned. The motion was seconded by Ms. Nichols and passed unanimously. The meeting adjourned at 12:58PM.

Respectfully submitted,



Paul C. Larson, Secretary