

## 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 18<sup>th</sup> 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 18<sup>th</sup> meeting (Exhibit 5)