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**DRAFT**

**BOARD OF DIRECTORS**  
of Connecticut Innovations, Incorporated  
Minutes – Special Meeting  
Tuesday, October 19, 2021

A special meeting of the **Board of Directors of Connecticut Innovations, Incorporated** (the “Board”), was held electronically through Microsoft Teams on Tuesday, October 19, 2021.

**1. Call to Order and Roll Call of Members**

Noting the presence of a quorum, Mr. Cantor, Chairperson of the Board, called the special meeting to order at 8:34 a.m. Participating: Michael Cantor; David Lehman, Commissioner of the Department of Economic and Community Development; Ben Barnes, CFO of the Connecticut State Colleges and Universities; Bob Eick; Valarie Gelb; Peter Londa; Beth Maerz; Radenka Maric; John Pavia; Jeffrey Sonnenfeld; Holly Williams and Ted Wright, Chief Investment Officer of the State of Connecticut Office of the Treasurer

Absent: Colleen Cuffaro, Tom Dubin, John Olsen, Rafael Santiago and Andre Swanston

Staff: Lauren Carmody, Lisa Day, Matt McCooe, Phil Siuta and Dave Wurzer

Guest: Jamie Lee, Tamarack Global Opportunities

**2. Fund-of-Funds Investment Proposal:**

Mr. McCooe provided the Board an overview of Tamarack Global Opportunities Fund 1 LP asking for approval in an amount not to exceed \$3,000,000. Mr. McCooe introduced Mr. Jamie Lee, Managing Partner of Tamarack Global Opportunities. Mr. Lee made a presentation to the Board. A discussion ensued and questions were addressed.

**Upon a motion by Mr. Londa, seconded by Mr. Lehman, Connecticut Innovations (CI), at a duly called meeting of the Board held on October 19, 2021, a quorum being present, unanimously voted in favor of approving the request for investment of up to \$3,000,000, as presented, in Tamarack Global Opportunities Fund 1 LP.**

3. **Chairman's Remarks:**

Mr. Cantor thanked the Board for attending and welcomed Ted Wright, Chief Investment Officer of the State of Connecticut Office of the Treasurer as the new designee. Mr. Wright provided the Board a brief summary of his background.

4. **Approval to Amend the Bylaws of Connecticut Innovations, as Presented:**

Mr. Siuta provided an overview of the requested amendments to the Bylaws of Connecticut Innovations as presented. A discussion ensued.

**Upon a motion made by Mr. Londa, seconded by Mr. Lehman, Connecticut Innovations (CI), at a duly called meeting of the Board held on October 19, 2021, a quorum being present, unanimously voted in favor of approving the request to amend the Bylaws of Connecticut Innovations, as presented.**

5. **Adjournment**

**Upon a motion made by Mr. Lehman, seconded by Mr. Londa, the Board voted unanimously in favor of adjourning the October 19, 2021 special meeting at 9:28 a.m.**

Respectfully submitted,

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Michael Cantor  
Chairperson of the  
CI Board of Directors