



Investment Advisory Committee Meeting

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

Minutes

Regular Meeting

Tuesday March 24, 2020 10:00 AM

Conference Call

Karen Vitale called the meeting to order at 10:04 am

Roll Call

Committee Members Attended: Karen Vitale, Assistant Controller; Eric Newman, Accountant, and Louis Casolo, City Engineer, Vikki Cooper, Deputy Corporation Counsel, Lindsey Miller, Board of Reps; Jay Fountain OPM Director; Mary Lou Rinaldi, Board of Finance

Committee Members Absent: None

Invited Attendees: David R. Javaheri, Managing Director, Morgan Stanley Wealth Management; Sandy Dennies, Interim Director of Administration

Approval of Minutes

Motion to approve the minutes was made by Jay Fountain and seconded by Mary Lou Rinaldi

Vote: Approved 7-0-0

Reports to the Board

- Update from Morgan Stanley Wealth Management
David R. Javaheri, Managing Director, Morgan Stanley Wealth Management provided an update and Investment Report

Old Business

- None

New Business

- Discussed the future cash flow needs and strategy

- Schedule next quarters meetings
 - Wednesday April 15, 2019 10:00 am

Adjournment:

Motion to adjourn made by Karen Vitale and seconded by Jay Fountain

Vote: Approved 7-0-0 10:40 am