



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Tuesday October 15, 2019 10:00 AM

Democratic Caucus Room, 4th Floor

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

Roll Call

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

Committee Members Absent: Monica Di Costanzo Board of Reps, Louis Casolo, City Engineer

Invited Attendees: David R. Javaheri, Managing Director, Morgan Stanley Wealth Management

Approval of Minutes

Motion to approve the minutes was made by Mary Lou Rinaldi and seconded by Jay Fountain
Vote: Approved 4-0-0

Reports to the Board

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

Old Business

- None

New Business

- Review Investments Maturing by Morgan Stanley
 - No Actions

- Schedule next quarters meetings
 - Wednesday November 13, 2019 10:00 am

Adjournment:

Motion to adjourn made by Karen Vitale and seconded by Mary Lou Rinaldi

Vote: Approved 5-0-0 10:19 am