



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Wednesday April 10, 2019 10:00 AM

Democratic Caucus Room, 4th Floor

Karen Vitale called the meeting to order at 10:01 am

Roll Call

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

Committee Members Absent: Monica Di Costanzo Board of Reps

Invited Attendees: David R. Javaheri, Managing Director, Morgan Stanley Wealth Management (via phone)

Approval of Minutes

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

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
- **Motion to reinvest \$1.4 million of matured Capital Non Recurring maturing bonds in April was made by Jay Fountain and seconded by Mary Lou Rinaldi**
Vote: Approved 5-0-0
- Schedule next quarters meetings
 - Wednesday May 15, 2019 10:00 am

Adjournment:

Motion to adjourn made by Karen Vitale and seconded by Eric Newman
Vote: Approved 5-0-0 10:32 am