



## **Investment Advisory Committee Meeting**

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

### **Minutes**

#### **Regular Meeting**

**Wednesday May15, 2019 10:00 AM**

**Democratic Caucus Room, 4th Floor**

**Karen Vitale called the meeting to order at 10:02 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 (via phone)

#### **Approval of Minutes**

**Motion to approve the minutes was made by Jay Fountain and seconded by Vicki Cooper**

**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 \$1.2 million of matured \$45 million 8/30/2016 account and \$1.35 Capital Non Recurring maturing bonds was made by Jay Fountain and seconded by Mary Lou Rinaldi**  
**Vote: Approved 5-0-0**
- **Motion to approve the investment advisory fee invoice was made by Jay Fountain and seconded by Mary Lou Rinaldi**  
**Vote: Approved 5-0-0**
- Schedule next quarters meetings
  - Wednesday August 14, 2019 10:00 am

## **Adjournment:**

**Motion to adjourn made by Karen Vitale and seconded by Eric Newman**  
**Vote: Approved 5-0-0 10:18 am**