



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Wednesday, May 24, 2016: 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 Interim OPM Director; Vikki Cooper, Deputy Corporation Counsel; Louis Casolo, City Engineer; Mary Lou Rinaldi, Board of Finance,

Committee Members Absent: Eric Newman, Accountant, Randall Skigen, Board of Representatives

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

Approval of Minutes

Motion to approve the minutes was made by Jay Fountain and seconded by Louis Casolo
Vote: Approved 4-0-1 (Abstain: Mary Lou Rinaldi)

Reports to the Board

- Update from Morgan Stanley Wealth Management
- Investment Report

Old Business

- None

New Business

- **Motion to authorization Morgan Stanley reinvest \$0.193 million of maturing \$65M 8-12-2015 investments was made by Mary Lou Rinaldi and seconded by Jay Fountain Vote: Approved 5-0-0**

- Schedule next quarters meetings
 - Wednesday June 21, 2017 10:00 am
 - No meeting in July 2017
 - Wednesday June August 24, 2017 10:00am

- Open Board discussion

None

Adjournment:

**Motion to adjourn made by Karen Vitale and seconded by Jay Fountain.
Vote: Approved 5-0-0 10:20 am**