



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Wednesday, January 20, 2016: 10:00 AM

Democratic Caucus Room, 4th Floor

Karen Vitale called the meeting to order at 10:05 am

Roll Call

Committee Members Attended: Karen Vitale, Assistant Controller; Jay Fountain Interim OPM Director; Eric Newman, Accountant; Vikki Cooper, Deputy Corporation Counsel; Louis Casolo, City Engineer, Randall Skigen, Board of Representatives

Committee Members Absent: Mary Lou Rinaldi, Board of Finance, Vikki Cooper, Deputy Corporation Counsel

Invited Attendees: Stephen Sams, Financial Advisor Morgan Stanley Wealth Management; David R. Javaheri, CIMA Executive Director & Senior Portfolio Manager, Morgan Stanley Wealth Management (via phone), Mark Turndahl, WPCA, Bill Brinks WPCA,

Approval of Minutes

Motion to approve the minutes was made by Jay Fountain and seconded by Randall Skigen

Vote: Approved 4-0-1

Reports to the Board

- Update from Morgan Stanley Wealth Management
- Investment Report

Old Business

- None

New Business

- Review any Investments Maturing by Morgan Stanley

None

- Review any transfer requests to/from Morgan Stanley

None

- Schedule next quarters meetings

Wednesday February 17, 2016 10:00 am

Wednesday March 16, 2016 10:00 am

Wednesday April 13, 2016 10:00 am

- Open Board discussion

None

Adjournment:

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

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