



Investment Advisory Committee Meeting

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

AGENDA

Regular Meeting

Wednesday March 23, 2022 11:00 AM

Call in:

<https://morganstanley.zoom.us/j/8342219198?pwd=U1pBOTICK2xVODZkWIgxcUU5RkJxdz09>

Meeting ID: 834 221 9198

Join by Phone US: [929-436-2866](tel:929-436-2866)

Committee Members: Joanne Noone, Assistant Controller; Louis Casolo, City Engineer; Vikki Cooper, Deputy Corporation Counsel; Eric Newman, Accountant; Mary Lou Rinaldi, Board of Finance; Jeff Curtis, Board of Reps

Committee Member Vacancy: TBD, OPM Director

Invited Attendees: David R. Javaheri, Managing Director, Morgan Stanley Wealth Management; Sandy Dennies, Director of Administration; Mark Turndahl, WPCA, Bill Brink WPCA; Matt Quinones, Director of Operations; Tony Romano, Management Analyst

Call to Order

Roll Call

Welcome New Member: Board of Representatives President Jeff Curtis

Approval of Minutes

Reports to the Board

- Update from Morgan Stanley Wealth Management
- Capital Projects Cash Flow Analysis

Old Business

- Status of the Controller's Office proposed re-appropriation transfer of funds from one of the Capital Non Recurring Fund (Bank Acct TBD) to Capital Project Fund to reimburse the General Fund's Advances as part of the OTHRA Loan Forgiveness / Unwind

New Business

- Review any transfer requests to/from Morgan Stanley
- Schedule April 2022 meeting
- Open Board discussion

Adjournment