



## **Investment Advisory Committee Meeting**

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

### **Minutes**

### **Regular Meeting**

**Wednesday October 12, 2022 11:00 AM**

### **Conference Call**

**Joanne Noone called the meeting to order at 11:02 am Roll Call**

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

### **Committee Members Absent:**

**Invited Attendees:** David R. Javaheri, Managing Director, Morgan Stanley Wealth Management; Dr. Elda Sinani, Director Office of Policy & Management; Tony Romano, Management Analyst

**Motion to approve the Minutes of was made by Joanne Noone and seconded by Sandy Dennies**  
**Vote: Approved 6-0-0**

### **Reports to the Board**

- Update from Morgan Stanley Wealth Management  
David R. Javaheri, Managing Director, Morgan Stanley Wealth Management provided an update and Investment Report
- Capital Projects Cash Flow Analysis (Quarterly: February, May, August, October)  
Tony Romano, Management Analyst provided an update and Capital Projects Spending Report

### **Old Business**

None

### **New Business**

None

**Review any transfer requests to/from Morgan Stanley**

None

Scheduled next meeting Wednesday November 9, 2022 11:00 am

**Adjournment: Motion to adjourn made by Joanne Noone and seconded by Mary Lou Rinaldi**  
**Vote: Approved 7-0-0 11:24 am**