



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Wednesday December 15, 2022 11:00 AM

Conference Call

Joanne Noone called the meeting to order at 11:14 am Roll Call

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

Committee Members Absent: Mary Lou Rinaldi, Board of Finance;

Invited Attendees: David R. Javaheri, Managing Director, Morgan Stanley Wealth Management; Dr. Elda Sinani, Director Office of Policy & Management; Bill Brink WPCA

Motion to approve the Minutes of was made by Sandy Dennies and Vikki Cooper, 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

Old Business

None

New Business

None

Review any transfer requests to/from Morgan Stanley

- WPCA plans to transfer \$2 million upon WPCA Board approval

Scheduled next meeting Thursday January 12, 2023 11:00 am

Adjournment: Motion to adjourn made by Sandy Dennies and seconded by Joanne Noone

Vote: Approved 6-0-0 11:18 am