



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Wednesday July 12, 2023 11:00 AM

Conference Call

Joanne Noone called the meeting to order at 11:01 am Roll Call

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

Committee Members Absent: Dr. Elda Sinani, Director Office Of Policy & Management

Invited Attendees: David R. Javaheri, Managing Director, Morgan Stanley Wealth Management; Vernessa DeCausey, Finance Manager; WPCA; Bill Brink; Kevin Kelly, Project Accountant - BOE School Construction

Motion to approve Dr. Elda Sinani, Director as a member of the committee of was made by Mary Lou Rinaldi and seconded by Joanne Noone Vote: Approved 5-0-0

Motion to approve the Minutes of was made by Joanne Noone and seconded by Mary Lou Rinaldi Vote: Approved 5-0-0

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

Scheduled next meeting Wednesday, September 13, 2023 11:00 am

Adjournment: Motion to adjourn made by Joanne Noone and seconded by Mary Lou Rinaldi

Vote: Approved 5-0-0 11:16 am