



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Wednesday January 17, 2024, 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; Eric Newman, Accountant; Mary Lou Rinaldi, Board of Finance; Jeff Curtis, Board of Reps.; Louis Casolo, City Engineer Dr. Elda Sinani, Director Office Of Policy & Management

Committee Members Absent: None

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

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

- **Motion to approve the January 5, 2024 transfer of \$7.5 million from Bank of America Operating Account into US Bank Capital Non-Recurring School was made by Eric Newman and seconded by Mary Lou Rinaldi Vote: Approved 6-0-0**

Scheduled next meeting Wednesday February 14, 2024, 11:00 am

Adjournment: Motion to adjourn made by Joanne Noone and seconded by Mary Lou Rinaldi
Vote: Approved 6-0-0 11:21 am