



## **Investment Advisory Committee Meeting**

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

### **Minutes**

#### **Regular Meeting**

**Wednesday March 13, 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; City Engineer; Dr. Elda Sinani, Director Office Of Policy & Management

**Committee Members Absent:** Jeff Curtis, Board of Reps.; Louis Casolo

**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; Tony Romano, Management Analyst

**Motion to approve the Minutes of was made by Joanne Noone and seconded by Mary Lou Rinaldi**

**Vote: Approved 4-0-0**

#### **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
  - **Motion to extended WPCA investment duration to three years was made by Eric Newman and seconded by Joanne Noone.**  
**Vote: Approved 4-0-0**
- Update from Capital Projects Cash Flow Analysis
  - Tony Romano, Management Analyst presented the Capital Projects Cash Flow Analysis

#### **Old Business**

None

**New Business**

- Scheduled next meeting Wednesday April 17, 2024, 11:00 am

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

**Vote: Approved 4-0-0 11:28 am**