



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Tuesday May 14, 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; Dr. Elda Sinani, Director Office Of Policy & Management

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

Invited Attendees: David R. Javaheri, Managing Director, Morgan Stanley Wealth Management; Teresa Viscariello, Controller; ; 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 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

Old Business

None

New Business

- Review any transfer requests to/from Morgan Stanley
 - None
- Scheduled next meeting Wednesday June 12, 2024, 11:00 am

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

Vote: Approved 4-0-0 11:25 am

