



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Tuesday March 16, 2021 11:00 AM

Conference Call

Karen Vitale called the meeting to order at 11:04 am

Roll Call

Committee Members Attended: Karen Vitale, Assistant Controller; Eric Newman, Accountant, Lindsey Miller, Board of Reps; Jay Fountain OPM Director; Mary Lou Rinaldi, Board of Finance, Sandy Dennies, Director of Administration; Vikki Cooper, Deputy Corporation Counsel

Committee Members Absent: Lou Casolo, City Engineer

Invited Attendees: David R. Javaheri, Managing Director, Morgan Stanley Wealth Management; Mark McGrath, Director of Operations; Mark Turndahl, WPCA

Approval of Minutes

Motion to approve the minutes was made by Jay Fountain and seconded by Mary Lou Rinaldi

Vote: Approved 7-0-0

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

- Point of information WPCA will be transferring \$5 million to their WPCA Account

- Scheduled next meeting Tuesday April 13, 2021 11:00 am

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

Vote: Approved 7-0-0 11:22 am