



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Tuesday May 18, 2021 11:00 AM

Conference Call

Eric Newman called the meeting to order at 11:05 am

Roll Call

Committee Members Attended: Lindsey Miller, Board of Reps; Jay Fountain OPM Director; Mary Lou Rinaldi, Board of Finance, Vikki Cooper, Deputy Corporation Counsel; Eric Newman, Accountant; Lou Casolo, City Engineer

Committee Members Absent:

Invited Attendees: David R. Javaheri, Managing Director, Morgan Stanley Wealth Management; Sandy Dennies, Director of Administration; Mark McGrath, Director of Operations; Tony Ramano, Management Analyst

Nomination of Chairperson:

Motion to nominate Eric Newman the Chairperson was made by Mary Lou and seconded by Jay Fountain

Vote: Approved 6-0-0

Approval of Minutes

Motion to approve the minutes was made by Lindsey Miller and seconded by Jay Fountain

Vote: Approved 6-0-0

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

Capital Project and Cash Flow Funding

- Tony Ramano, Management Analyst, presented the Capital Spending Projection

Old Business

- None

New Business

- Scheduled next meeting Tuesday June 22, 2021 11:00 am

Adjournment: Motion to adjourn made by Eric Newman and seconded by Jay Fountain

Vote: Approved 6-0-0 11:22 am