



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Wednesday September 15, 2021 11:00 AM

Conference Call

Eric Newman called the meeting to order at 11:08 am

Roll Call

Committee Members Attended: Lindsey Miller, Board of Reps; Mary Lou Rinaldi, Board of Finance; Eric Newman, Accountant; Jay Fountain OPM Director; Joanne Noone, Assistant Controller

Committee Members Absent: Lou Casolo, City Engineer; Vikki Cooper, Deputy Corporation Counsel

Invited Attendees: David R. Javaheri, Managing Director, Morgan Stanley Wealth Management; Sandy Dennies, Director of Administration

Welcomed Joanne Noon, Assistant Controller to the committee

Eric Newman vacated the Chairperson role

A motion to nominate Joanne Noone as the Chairperson was made by Eric Newman and seconded by Jay Fountain

Vote: Approved 4-0-0

Approval of Minutes

Motion to approve the minutes was made by Jay Fountain and seconded by Eric Newman

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

- OTHRA bonds investments will be transferred to Capital Non Recurring

New Business

- Scheduled next meeting Wednesday October 13, 2021 11:00 am

Adjournment: Motion to adjourn made by Jay Fountain and seconded by Lindsey Miller

Vote: Approved 5-0-0 11:35 am