



Investment Advisory Committee Meeting

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

AGENDA

Regular Meeting

Tuesday January 21, 2019 10:00 AM

Democratic Caucus Room, 4th Floor

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

Invited Attendees: David R. Javaheri, Managing Director, Morgan Stanley Wealth Management (781-416-2491); Mark Turndahl, WPCA, Bill Brink WPCA

Call to Order

Roll Call

Approval of Minutes

Reports to the Board

- Update from Morgan Stanley Wealth Management
- Investment Report

Old Business

None

New Business

- Review any transfer requests to/from Morgan Stanley
 - Transfer \$10,000,000 into MBIA Account
- One year renewal option with Morgan Stanley Wealth Management
- Schedule March 2020 meeting
- Open Board discussion

Adjournment