



## Investment Advisory Committee Meeting

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

### AGENDA

#### Regular Meeting

**Tuesday February 25, 2020 10:00 AM**

**Democratic Caucus Room, 4<sup>th</sup> 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