



## Investment Advisory Committee Meeting

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

### AGENDA

#### Regular Meeting

**Tuesday December 15, 2020 11:00 AM**

#### Call in:

<https://morganstanley.zoom.us/j/8342219198?pwd=U1pBOTICK2xVODZkWIgxcUU5RkJxdz09>

Meeting ID: 834 221 9198

Join by Phone US: [929-436-2866](tel:929-436-2866)

**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; Mark Turndahl, WPCA, Bill Brink WPCA; Sandy Dennies, Director of Administration; Mark McGrath, Director of Operations; Tony Ramano, Management Analyst

#### Call to Order

##### Roll Call

##### Approval of Minutes

##### Reports to the Board

- Update from Morgan Stanley Wealth Management

##### Capital Project and Cash Flow Funding

##### Old Business

None

##### New Business

- Review any transfer requests to/from Morgan Stanley
- Schedule January 2021 meeting
- Open Board discussion

##### Adjournment

