



## Investment Advisory Committee Meeting

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

### Minutes

#### Regular Meeting

**Tuesday February 25, 2020 10:00 AM**  
**Democratic Caucus Room, 4<sup>th</sup> Floor**

**Karen Vitale called the meeting to order at 10:15 am**

#### Roll Call

**Committee Members Attended:** Karen Vitale, Assistant Controller; Eric Newman, Accountant, and Louis Casolo, City Engineer, Vikki Cooper, Deputy Corporation Counsel, Lindsey Miller, Board of Reps

**Committee Members Absent:** Jay Fountain OPM Director; Mary Lou Rinaldi, Board of Finance

**Invited Attendees:** David R. Javaheri, Managing Director, Morgan Stanley Wealth Management

#### Approval of Minutes

**Motion to approve the minutes was made by Karen Vitale and seconded by Vicki Cooper**  
**Vote: Approved 4-0-1**

#### Reports to the Board

- Update from Morgan Stanley Wealth Management  
David R. Javaheri, Managing Director, Morgan Stanley Wealth Management provided an update
- Investment Report

#### Old Business

- None

#### New Business

- Review Investments Maturing by Morgan Stanley

- No Actions
  
- Review any transfer requests to/from Morgan Stanley
  - Transfer \$10,000,000 into MBIA Account
  - Item was held for the next meeting
  
- One year renewal option with Morgan Stanley Wealth Management is being exercised
  
- Schedule next quarters meetings
  - Tuesday March 24, 2019 10:00 am

**Adjournment:**

**Motion to adjourn made by Karen Vitale and seconded by Vicky Cooper  
Vote: Approved 5-0-0 10:20 am**