



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Tuesday November 10, 2020 11:00 AM

Conference Call

Karen Vitale called the meeting to order at 11:00 am

Roll Call

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

Committee Members Absent:

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

Approval of Minutes

Motion to approve the minutes was made by Mary Lou Rinaldi and seconded by Lindsey Miller

Vote: Approved 6-0-0

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

Motion to request a response from David Yanik, Controller, To advise this committee if the July 2020 \$40 million Bond Proceeds will be transferred to Morgan Stanley or will they remain with Bank of America? This was made by Mary Lou Rinaldi and seconded by Jay Fountain

Vote: Approved 7-0-0

Old Business

- None

New Business

- Scheduled next meeting Tuesday December 15, 2020 11:00 am

**Adjournment: Motion to adjourn made by Mary Lou Rinaldi and seconded by Jay Fountain Vote:
Approved 7-0-0 11:24 am**