



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Wednesday, March 29, 2016: 10:00 AM

Democratic Caucus Room, 4th Floor

Karen Vitale called the meeting to order at 10:03 am

Roll Call

Committee Members Attended: Karen Vitale, Assistant Controller; Jay Fountain Interim OPM Director; Louis Casolo, City Engineer; Mary Lou Rinaldi, Board of Finance; Eric Newman, Accountant

Committee Members Absent: Vikki Cooper, Deputy Corporation Counsel; Randall Skigen, Board of Representatives

Invited Attendees: David R. Javaheri, Managing Director, Morgan Stanley Wealth Management (Phone); Mark Turndahl, WPCA, Bill Brinks WPCA; Michael Handler, Director of Administration

Approval of Minutes

Motion to approve the minutes was made by Louis Casolo and seconded by Mary Lou Rinaldi
Vote: Approved 5-0-0

Reports to the Board

- Update from Morgan Stanley Wealth Management
- Investment Report

Old Business

- None

New Business

- Schedule next quarters meetings
 Wednesday April 26, 2017 10:00 am
 Wednesday May 24, 2017 10:00 am

- Open Board discussion

None

Adjournment:

Motion to adjourn made by Jay Fountain and seconded by Mary Lou Rinaldi.

Vote: Approved 5-0-0 10:13 am