



## Investment Advisory Committee Meeting

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

### Minutes

#### Regular Meeting

**Wednesday, April 13, 2016: 10:00 AM**

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

**Karen Vitale called the meeting to order at 10:09 am**

#### Roll Call

**Committee Members Attended:** Karen Vitale, Assistant Controller; Jay Fountain Interim OPM Director; Eric Newman, Accountant; Vikki Cooper, Deputy Corporation Counsel; Mary Lou Rinaldi, Board of Finance; Randall Skigen, Board of Representatives

**Committee Members Absent:** Louis Casolo, City Engineer

**Invited Attendees:** David R. Javaheri, Managing Director, Morgan Stanley Wealth Management (Phone), Stephen Sams, Financial Advisor Morgan Stanley Wealth Management (Phone), Mark Turndahl, WPCA, Bill Brink WPCA,

#### Approval of Minutes

**Motion to approve the minutes was made by Jay Fountain and seconded by Mary Lou Rinaldi**

**Vote: Approved 6-0-0**

#### Reports to the Board

- Update from Morgan Stanley Wealth Management
- Investment Report

#### Old Business

- None

#### New Business

- Review any Investments Maturing by Morgan Stanley

**None**

- Schedule next quarters meetings

Wednesday June 15, 2016 10:00 am

Wednesday July 13, 2016 10:00 am

- Open Board discussion

None

**Adjournment:**

**Motion to adjourn made by Karen Vitale and seconded by Jay Fountain**

**Vote: Approved 6-0-0 10:17 am**