



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Wednesday March 13, 2022 11:00 AM

Conference Call

Joanne Noone called the meeting to order at 11:02 am Roll Call

Committee Members Attended: Joanne Noone, Assistant Controller; Vikki Cooper, Deputy Corporation Counsel; Eric Newman, Accountant; Mary Lou Rinaldi, Board of Finance

Committee Members Absent: Jeff Curtis, Board of Reps; Louis Casolo, City Engineer

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 Eric Newman Vote: Approved 4-0-0

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

Old Business

- Status of the Controller's Office proposed re-appropriation transfer of funds from one of the Capital Non Recurring Fund (Bank Acct TBD) to Capital Project Fund to reimburse the General Fund's Advances as part of the OTHRA Loan Forgiveness / Unwind
 - The Board of Reps approved at the March 7 2022 meeting
 - Controller's Office will be transferring the funds

New Business

- None

Review any transfer requests to/from Morgan Stanley

- **None**

Scheduled next meeting Wednesday April 20, 2022 11:00 am

**Adjournment: Motion to adjourn made by Eric Newman and seconded by Mary Lou Rinaldi
Vote: Approved 4-0-0 11:19 am**