



## Investment Advisory Committee Meeting

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

### Minutes

#### Regular Meeting

Wednesday February 8, 2023 11:00 AM

#### Conference Call

#### **Joanne Noone called the meeting to order at 11:01 am Roll Call**

**Committee Members Attended:** Sandy Dennies, Director of Administration; Eric Newman, Accountant; Jeff Curtis, Board of Reps; Joanne Noone, Assistant Controller; Vikki Cooper, Deputy Corporation Counsel

**Committee Members Absent:** Mary Lou Rinaldi, Board of Finance; Louis Casolo, City Engineer  
**Invited Attendees:** David R. Javaheri, Managing Director, Morgan Stanley Wealth Management; Bill Brink WPCA; Kevin Kelly, Project Accountant - BOE School Construction; Dr. Elda Sinani, Director Office Of Policy & Management

**Motion to approve the Minutes of was made by Joanne Noone and seconded by Jeff Curtis**

**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
- Capital Projects Cash Flow Analysis held to March Meeting

#### **Old Business**

None

#### **New Business**

- Welcomed Kevin Kelly, Project Accountant - BOE School Construction

**Review any transfer requests to/from Morgan Stanley**

- Eric Newman made a motion to approve the transfer to School Construction – BOE LTFP \$10,000,000 that occurred on Jan 30 2023 seconded by Sandy Dennies  
**Vote: Approved 5-0-0**

Scheduled next meeting Wednesday March 8, 2023 11:00 am

**Adjournment: Motion to adjourn made by Joanne Noone and seconded by Jeff Curtis Vote: Approved 5-0-0 11:18 am**