



Investment Advisory Committee Meeting

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

Minutes

Regular Meeting

Wednesday April 12, 2023 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; Sandy Dennies, Director of Administration; Louis Casolo, City Engineer; Eric Newman, Accountant; Mary Lou Rinaldi, Board of Finance; Jeff Curtis, Board of Reps

Committee Members Absent: Vikki Cooper, Deputy Corporation Counsel

Invited Attendees: David R. Javaheri, Managing Director, Morgan Stanley Wealth Management; Vernessa DeCausey, Finance Manager WPCA; Bill Brink; Executive Director WPCA; Dr. Elda Sinani, Director Office Of Policy & Management; Kevin Kelly, Project Accountant - BOE School Construction

Motion to approve the Minutes of was made by Sandy Dennies and seconded by Mary Lou Rinaldi Vote: Approved 5-0-0

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

None

New Business

Discussed security and custodian of the assets. US Bank is a level one Custodian Bank. The investments are in segregated accounts and are not part of the US Bank balance sheet.

Review any transfer requests to/from Morgan Stanley

None

Scheduled next meeting Wednesday May 10, 2023 11:00 am

**Adjournment: Motion to adjourn made by Joanne Noone and seconded by Eric Newman Vote:
Approved 6-0-0 11:25 am**