



## Investment Advisory Committee Meeting

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

### AGENDA

#### Regular Meeting

**Tuesday December 12, 2023 11:00 AM**

#### Call in:

<https://morganstanley.zoom.us/j/8342219198?pwd=U1pBOTICK2xVODZkWIgxcUU5RkJxdz09>

Meeting ID: 834 221 9198

Join by Phone US: [929-436-2866](tel:929-436-2866)

**Committee Members:** Joanne Noone, Assistant Controller; Louis Casolo, City Engineer; Eric Newman, Accountant; Mary Lou Rinaldi, Board of Finance; Jeff Curtis, Board of Reps; Dr. Elda Sinani, Director Office Of Policy & Management

**Invited Attendees:** David R. Javaheri, Managing Director, Morgan Stanley Wealth Management; Ben Barnes, Director of Administration Vernessa DeCausey, Finance Manager WPCA; Bill Brink; Executive Director WPCA; Matt Quinones, Director of Operations; Tony Romano, Management Analyst; Kevin Kelly, Project Accountant - BOE School Construction

### Call to Order

#### Roll Call

#### Approval of Minutes

#### Reports to the Board

- Update from Morgan Stanley Wealth Management
- Capital Projects Cash Flow Analysis (Quarterly: February 2024, May 2024, August 2024, November 2024)

#### Old Business

#### New Business

- Review any transfer requests to/from Morgan Stanley
- Schedule January 2024 meeting
- Open Board discussion

#### Adjournment