



Investment Advisory Committee Meeting

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

AGENDA

Regular Meeting

Tuesday March 16, 2021 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: Karen Vitale, Assistant Controller; Jay Fountain, OPM Director; Louis Casolo, City Engineer; Vikki Cooper, Deputy Corporation Counsel; Eric Newman, Accountant; Mary Lou Rinaldi, Board of Finance; Lindsey Miller, Board of Reps; Sandy Dennies, Director of Administration

Invited Attendees: David R. Javaheri, Managing Director, Morgan Stanley Wealth Management; Mark Turndahl, WPCA, Bill Brink WPCA; Mark McGrath, Director of Operations; Tony Ramano, Management Analyst

Call to Order

Roll Call

Approval of Minutes

Reports to the Board

- Update from Morgan Stanley Wealth Management

Capital Project and Cash Flow Funding

Old Business

None

New Business

- Review any transfer requests to/from Morgan Stanley
 - WPCA transfer of \$5,000,000 to Morgan Stanley
- Schedule April 2021 meeting
- Open Board discussion

Adjournment

