Investment Advisory Committee Meeting

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

AGENDA

Regular Meeting
Wednesday, July 13, 2016: 10:00 AM
Democratic Caucus Room, 4th Floor

Committee Members: Karen Vitale, Assistant Controller; Jay Fountain, Interim OPM Director; Louis Casolo, City Engineer; Vikki Cooper, Deputy Corporation Counsel; Eric Newman, Accountant; Mary Lou Rinaldi, Board of Finance; Randall Skigen, Board of Representatives

Invited Attendees: Stephen Sams, Financial Advisor Morgan Stanley Wealth Management (401-845-3513); David R. Javaheri, Managing Director, Morgan Stanley Wealth Management (781-416-2491); Mark Turndahl, WPCA, Bill Brinks WPCA

Call to Order

Roll Call

Approval of Minutes

Reports to the Board

- Update from Morgan Stanley Wealth Management
- Investment Report

Old Business

None

New Business

- Review any transfer requests to/from Morgan Stanley
- Schedule Aug 2016 Meeting and Sep 2016 Meeting
- RFP#643 Morgan Stanley – The Javaheri Group 2nd year extension option 8/7/2016 – 8/6/2017
- Open Board discussion

Schedule meetings:

Adjournment