

DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
INVESTMENT COMMITTEE
MONDAY, MARCH 14, 2016, AT 10:00 AM
Bradley International Airport
Administration Conference Room
Windsor Locks, CT

MEMBERS PRESENT: Michael Long, Committee Chair (arrived at 10:30 am)
Kevin A. Dillon, A.A.E.
Sharon Traficante

GUEST PRESENT: Anne DeBowes, Wells Fargo

1. Call to Order:

The meeting was called to order by **Mr. Dillon** at 10:10 am.

2. Discussion Item:

(a) Overview of the Connecticut Airport Authority (CAA) 401(a) Plan.

Ms. DeBowes, from Wells Fargo, provided an Investment Review to the Committee, which included an overview of the Morningstar Report. It was noted that the Neuberger Berman Real Estate A Fund had been placed on the watch list. Discussion focused on the performance of individual funds in the CAA's Plan in relation to the investment market.

Ms. DeBowes reviewed a draft Investment Committee Charter with the Committee. This item requires further research and will be brought back to the Committee for review.

3. Adjournment:

Mr. Dillon made a motion (seconded by **Ms. Traficante**) to adjourn the Committee Meeting at 10:53 am.
Voice Vote – motion passed unanimously.