

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
INVESTMENT COMMITTEE
TUESDAY, JUNE 18, 2019, AT 10:30 AM
Bradley International Airport - Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT:

Michael Long, Committee Chair
Kevin A. Dillon, A.A.E.

STAFF PRESENT:

Alex Peterson

MEMBERS ABSENT:

Sharon Traficante

INVITED GUEST:

George Kasper, Pullman & Comley

1. Call to Order:

Chairman Long called the meeting to order at 10:55 AM and noted a quorum.

2. Approval of Minutes:

(a) February 14, 2019 Investment Committee Meeting.

Mr. Dillon made a motion (Seconded: Mr. Long) to accept and approve the meeting minutes.
Voice vote – motion passed unanimously.

3. Discussion Item:

(a) Discussion of Nationwide Plan.

Mr. Dillon and Mr. Kasper provided a summarized history of the CAA's 401(a) plan, including the temporary Pullman & Comley plan, the transition to Principal, and the current transition to Nationwide. The committee discussed the details of the Nationwide transition process and the timeline for completion. The committee discussed revising the CAA Investment Policy Statement at a meeting in July.

4. Adjournment:

Mr. Dillon made a motion (Seconded: Mr. Long) to adjourn the Committee meeting at 11:17 AM.
Voice vote – motion passed unanimously.