

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
INVESTMENT COMMITTEE
WEDNESDAY, JULY 17, 2019, AT 11:30 AM
Bradley International Airport - Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT:

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

STAFF PRESENT:

Alex Peterson

1. Call to Order:

Chairman Long called the meeting to order at 11:31 AM and noted a quorum.

2. Approval of Minutes:

(a) June 18, 2019 Investment Committee Meeting.

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

3. Discussion Item:

(a) Discussion of Nationwide Plan.

The committee discussed the CAA policy statement, ERISA requirements, and the process for completing the transition from Principal to Nationwide.

4. Adjournment:

Mr. Dillon made a motion (Seconded: Ms. Traficante) to adjourn the Committee meeting at 11:44 AM. **Voice vote – motion passed unanimously.**