

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
INVESTMENT COMMITTEE  
WEDNESDAY, DECEMBER 2, 2020, AT 1:00 PM  
\*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B\***

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Michael Shea  
Alex Peterson

**INVITED GUEST:**

Anne DeBowes, Wells Fargo

**1. Call to Order:**

Chairman Long called the meeting to order at 1:02 PM and noted a quorum.

**2. Approval of Minutes:**

**(a) July 17, 2019 Investment Committee Meeting.**

The committee voted in favor of approving the minutes. **Voice vote – motion passed unanimously.**

**3. Discussion Item:**

**(a) Market Overview.**

**(b) Investment Performance Review.**

The committee discussed the market overview and investment performance review.

**4. Action Item:**

**(c) Consideration of and Action Upon Approval of an Investment Policy Statement.**

Mr. Dillon made a motion (seconded: Ms. Traficante) to revise the proposed CAA Investment Policy Statement and seek final approval at the next meeting. **Voice vote – motion passed unanimously.**

**5. Adjournment:**

Mr. Dillon made a motion (Seconded: Ms. Traficante) to adjourn the Committee meeting at 1:31 PM. **Voice vote – motion passed unanimously.**