MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
INVESTMENT COMMITTEE
WEDNESDAY, AUGUST 11, 2021, AT 1:00 PM
Bradley International Airport - Administration Conference Room
Windsor Locks, CT

MEMBERS PRESENT:
Michael Long, Committee Chair
Kevin A. Dillon, A.A.E.

STAFF PRESENT:
Michael Shea
Alex Peterson

MEMBERS ABSENT:
Sharon Traficante

INVITED GUEST:
Anne DeBowes, Wells Fargo

1. Call to Order:
   Chair Long called the meeting to order at 1:11 PM and noted a quorum.

2. Discussion Item:
   (a) Market Overview.
       Ms. DeBowes provided an overview of general market performance.
   (b) Investment Performance Review.
       Ms. DeBowes offered a review of fund options and fund performance.

3. Action Item:
   (a) Consideration of and Action Upon Approval of an Investment Policy Statement.
       Ms. DeBowes explained that, while there have been no substantive changes to the policy statement, it is good practice to review it annually. Mr. Dillon made a motion (Seconded: Chair Long) to approve the CAA Investment Policy Statement. Voice vote – motion passed unanimously.

4. Adjournment:
   Mr. Dillon made a motion (Seconded: Chair Long) to adjourn the Committee meeting at 1:34 PM. Voice vote – motion passed unanimously.