

**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.**