

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
INVESTMENT COMMITTEE
TUESDAY, SEPTEMBER 13, 2022, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

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

STAFF PRESENT:

Michael Shea
Matthew Stone
Alex Peterson

INVITED GUEST:

Anne DeBowes, Wells Fargo (remote)

1. Call to Order:

Chair Long called the meeting to order at 1:01 PM and noted a quorum.

2. Approval of Minutes:

(a) December 2, 2020 Board Meeting.

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

(b) December 21, 2020 Board Meeting.

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

(c) August 11, 2021 Board Meeting.

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

3. Discussion Items:

(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.

4. 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: Ms. Traficante) to recommend that the Board approve the CAA Investment Policy Statement. **Voice vote – motion passed unanimously.**

5. **Adjournment:**

Mr. Dillon made a motion (Seconded: Ms. Traficante) to adjourn the Committee meeting at 1:33 PM. **Voice vote – motion passed unanimously.**

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