

**DRAFT MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
INVESTMENT COMMITTEE  
WEDNESDAY, AUGUST 14, 2024, 3:00 PM  
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM  
REMOTE OPTIONS AVAILABLE**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Michael Shea  
Alex Peterson

**INVITED GUEST:**

Anne DeBowes, Wells Fargo (remote)

**1. Call to Order:**

Chair Long called the meeting to order at 3:01 PM and noted a quorum.

**2. Approval of Minutes:**

**(a) August 9, 2023 Meeting.**

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

**3. Discussion Item:**

**(a) Market Overview.**

Ms. DeBowes provided an overview of general market performance.

**4. Action Item:**

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

Ms. DeBowes described the policy statement and suggested no revisions to last year's version.

**5. Discussion Items:**

**(b) Investment Performance Review.**

Ms. DeBowes offered a review of fund options and fund performance.

**(c) Plan Transition.**

Ms. DeBowes described the options available to the Authority if the next executive director elects to not utilize the plan.

**6. Adjournment:**

Mr. Dillon made a motion (Seconded: Ms. Traficante) to adjourn the Committee meeting at 3:27 PM. **Voice vote – motion passed unanimously.**