Posted on April 25 at 10:00am
Amended on May 4, 2016 at 8:50am- Meeting Cancelled (will be postponed to a later date)

AGENDA
Investment Committee Meeting CANCELLED
Dewey Beach Life Saving Station
1 Dagsworthy Avenue, Dewey Beach, DE. 19971
~~Wednesday, May 4th, 2016~~
~~5:30 P.M.~~

Regular Agenda:
1. Introductions & Signing of Disclosure Forms
2. Review & Vote on previous meeting's minutes
3. Portfolio Review and Discussion of Investment Policy.
4. Discuss reporting requirements & Potential Benchmark Indexes
5. Discuss the next meeting date.

Potential Voting Items:
1. Vote on previous meeting's minutes.
2. Investment Policy fine-tuning based on the discussion.
3. Reporting fine-tuning based on the discussion.
4. Selection of benchmark indexes to be used to track the portfolio performance.
5. Adjournment

Please be advised that this Agenda is subject to amendment in accordance with FOIA.
Agenda items are subject to deletion at any time, including during the course of the meeting. Persons with disabilities requiring special accommodations should contact Town Hall at (302)227-6363 seventy-two (72) hours in advance