Posted on June 16, 2017 at12:30pm

AGENDA
Investment Committee Meeting
Town Hall At the Dewey Beach Life Saving Station
#1 Dagsworthy Avenue, Dewey Beach, DE. 19971
Friday, June 23rd, 2017
6:00 P.M.

Regular Agenda:

1. Review & Vote on previous meeting's minutes

2. Portfolio Review and Discussion of Investment Policy.

3. Discuss rebalancing portfolio within Investment Policy Framework

3. Discuss reporting requirements & Benchmark Indexes

4. 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. Rebalancing portfolio within Investment Policy Framework based on the discussion.

4. Reporting fine-tuning based on the discussion.

5. Fine-tuning selection of benchmark indexes to be used to track the portfolio performance.

6. 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-9two (72) hours in advance