

Posted on January 18, 2017 at 1:00pm

AGENDA

Investment Committee Meeting

Dewey Beach Lifesaving Station

1 Dagsworthy St., Dewey Beach, DE 19971

Saturday, Jan 28th, 2017 1:00 P.M.

Regular Agenda:

1. Review & Vote on previous meeting's minutes
2. Portfolio Review and Discussion of Investment Policy.
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. Reporting fine-tuning based on the discussion.
4. Fine-tuning 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-9two (72) hours in advance