

**AGENDA**  
**Town of Dewey Beach**  
**Investment Committee Meeting**

**October 14, 2021**  
**5:00 P.M.**

**Virtual (videoconference) meeting**  
**Dewey Beach Lifesaving Station**  
**1 Dagsworthy Ave, Dewey Beach, DE 19971**

1. Roll call
2. Vote to Adopt Agenda
3. Secretary to record minutes
4. Review & potentially vote on previous meeting's minutes
5. Town Manager's presentation of financial needs for remainder of 2021, planning for 2022, discussion of COVID-19 budget impact
6. Update of Portfolio Review by Dominic Difebo of Brown Advisory
  - a. Questions by members.
  - b. Discuss and possibly vote on new possible investments for the portfolio within the Investment Policy Guidelines.
7. Discuss Investment Policy (Chapter 24 of Town Code) and Implementation Plan, allocation of investments, and possible revisions to Implementation Plan; potential vote to approve changes to Implementation Plan.
8. Discuss meeting dates for next committee meeting
  - a. Proposed second Thursday in January (13), April (14), July (14), October (13) at 5pm.

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