

Posted on January 14, 2022 at 8:20am

AGENDA
Town of Dewey Beach
Investment Committee Meeting
at the Dewey Beach Lifesaving Station
1 Dagsworthy Avenue
Dewey Beach, DE 19971

***Due to Covid-19, the meeting will be held on Zoom, and Live-Streamed at:
<https://www.youtube.com/channel/UCN0iYOg1vehkf4zecFfaltQ/live>**

January 27, 2022
6:00 P.M.

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 and planning for 2022
6. Update of Portfolio Review by Dominic Difebo of Brown Advisory
 - a. Questions by members.
 - b. Discuss implementation of updated Investment Policy Implementation Plan
 - c. Discuss and possibly vote on new possible investments for the portfolio within the Investment Policy guidelines.
7. Discuss investment allocations and risks, whether to treat beach replenishment fund as separate account, and possible recommendations to Town Council for changes to Investment Policy. Potential vote to recommend changes to Town Council.
8. Discuss meeting dates for next committee meeting
 - a. Proposed second Thursday at 5pm each month: April 14, July 14, October 13, 2022; January 12, 2023.

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