

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

**This meeting will be livestreamed on YouTube: <https://tinyurl.com/DeweyTV>**

**With the option to participate via Zoom: 6087594237**

**Thursday, April 14, 2022**  
**5:00 P.M.**

1. Pledge/Roll call
2. Vote to Adopt Agenda
3. Secretary to record minutes
4. Review & potentially vote on previous meeting's minutes
5. Public Comments
6. Town Manager's presentation of financial needs and budget status for 2022
7. 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.
8. Discuss proposed revisions to Investment Policy Implementation Plan and possible recommendations to Town Council for changes to Investment Policy (Chapter 24, section 24-2.B) regarding permissible investments . Potential vote to revise Investment Policy Implementation Plan and recommend to Town Council to amend Investment Policy (Chapter 24).
9. Discuss meeting dates for next committee meeting
  - a. Proposed second Thursday at 5pm: July 14, October 13, 2022; January 12, April 13, 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