

Posted on July 7, 2022 at 9:15am

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

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

With the option to participate via Zoom: 6087594237

July 14, 2022
5:00 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 budget status for remainder of 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 possible revisions to (and possible vote to change) Investment Policy Implementation Plan regarding permissible investments for short-term investments.
8. Discuss meeting dates for next committee meeting
 - a. Proposed second Thursday at 5pm each month: October 13, 2022; January 12, April 13, July 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