



**CITY OF DOVER**

## TRUSTEE OF THE TRUST FUNDS - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Finance Conference Room, City Hall  
Meeting Date: **Tuesday, September 8, 2009**  
Meeting Time: **9:30 am**

### **1. CALL TO ORDER**

### **2. OLD BUSINESS**

**A. Approval of July 14, 2009 Minutes**

### **3. NEW BUSINESS**

**A. Status update on transition to Citizens Bank Investment Advisory Services**

**B. Disbursement Approval process and thresholds**

**C. Update and Revisions to Investment Policy**

### **4. ADJOURN**