



**CITY OF DOVER**

## TRUSTEE OF THE TRUST FUNDS - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Finance Conference Room, City Hall  
Meeting Date: **Tuesday, January 19, 2010**  
Meeting Time: **9:00 am**

**1. CALL TO ORDER**

**2. OLD BUSINESS**

**A. Approval of December 10, 2009 Minutes**

**3. NEW BUSINESS**

**A. Rewriting Investment Policy**

**B. Tully and Co. Investments Introduction letter**

**4. CORRESPONDENCE**

**A. Weyland Capital Management LLC**

**4. ADJOURN**