**CASH MANAGEMENT POLICY BOARD**

**INVESTMENT SUB-COMMITTEE MEETING**

**April 7, 2015 10:00AM**

Agenda

1. Approval of Minutes from March 31, 2015 meeting
2. Discussion of Cash Management Board Policy Guideline proposals\*
3. Discussion of Investment Advisor\*

* Credit Suisse Contract Extension
* Scope of Services for Investment Advisor RFP

1. New Business
2. Public Comment
3. Adjournment

\* The Investment Sub-Committee may enter Executive Session pursuant to 29 Del. C., § 1004, to consider personnel matters, confidential financial or medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.