

## **Investment Policy DTF**

Notes from the meeting on December 9, 2024.

### **Notes from December 2, 2024**

The notes from December 2<sup>nd</sup> were reviewed with one suggestion for revision.

### **Draft Work Plan**

The DTF discussed the draft work plan, which is intended to be a comprehensive list of all tasks remaining to be accomplished with a timeline that will allow the DTF to finish its work by the end of January 2025.

### **Schedule of meetings**

The DTF will continue to meet on its current schedule for the month of January. January 20<sup>th</sup> is a holiday, so the DTF will either need to meet on the holiday or find another date that week that will work.

### **Draft Survey**

A final change was made to the draft survey. A message containing a link to the survey will now be transmitted to Inside Evergreen for distribution.

### **Quarterly Report**

The target date for transmission of the quarterly report from the DTF was set for December 20, 2024.

### **Methodology for working with received community input**

The DTF discussed how it will review and use the information gathered from the community in the framing of its recommendations.