

COMMITTEE MEMBERS  
Kashef Qaadri, Vice Mayor  
Michael McCorrison, Councilmember



Special Meeting of the  
**DUBLIN FINANCE AND INVESTMENT COMMITTEE**

Friday, August 8, 2025

Location: Bray Community Room  
Dublin Civic Center  
100 Civic Plaza  
Dublin, CA 94568

**SPECIAL MEETING 2:30 PM**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **ACTION ITEMS**
  - 3.1 **Approval of the June 2, 2025 Finance and Investment Committee Special Meeting Minutes**

The Committee will consider approval of the minutes of the June 2, 2025 Finance and Investment Committee Special Meeting.

**STAFF RECOMMENDATION:**  
Approve the minutes of the June 2, 2025 Finance and Investment Committee Special Meeting.  
[June 2, 2025 Finance and Investment Committee Special Meeting Minutes](#)
  - 3.2 **Review of the City of Dublin's Investment Portfolio with Application of Environmental, Social, and Governance (ESG) Scores**

The Finance and Investment Committee will receive a report from Chandler Asset Management on the City's investment portfolio with the application of Environmental, Social, and Governance scores as of the quarter ending June 30, 2025, and discuss the potential incorporation of such scores into an ongoing portfolio review.

**STAFF RECOMMENDATION:**  
Receive the report and discuss Staff's suggestions related to pursuing incorporation of Environmental, Social, and Governance scoring in the City's investment portfolio.  
[Staff Report](#)  
[Attachment 1 - City of Dublin Portfolio ESG Report as of the 2nd Quarter 2025](#)
  - 3.3 **Review of Updates to the City of Dublin's Statement of Investment Policy**

The Finance and Investment Committee will review proposed updates to the City of Dublin's Statement of Investment Policy, reflecting the Committee's direction to align the policy with the City's Mission, Vision, and Values.

**STAFF RECOMMENDATION:**

Review the proposed updates and provide direction on the revised Statement of Investment Policy for the City of Dublin.

[Staff Report](#)

[Attachment 1 - City of Dublin's Statement of Investment Policy \(redlined version\)](#)

**4. REPORTS**

**4.1 City Treasurer's Informational Report of Investments for the Quarter Ending June 30, 2025**

The Finance and Investment Committee will receive a report from Chandler Asset Management on the City's investments through the quarter ending June 30, 2025. The City's investment portfolio for this period totaled \$491,535,614 (market value) with an average market yield of 4.13%.

**STAFF RECOMMENDATION:**

Receive the report.

[Staff Report](#)

[Attachment 1 - City of Dublin Investment Report for Period Ending June 30, 2025](#)

**5. REQUEST FOR FUTURE MEETING AGENDA ITEMS**

The Committee and/or City Staff will present items to be discussed at future meetings.

**6. ADJOURNMENT**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) (ADA), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the City Clerk's Office (925) 833-6650 in advance of the meeting. Upon receiving a request, the City will swiftly resolve requests for reasonable accommodation for individuals with disabilities, consistent with the federal ADA, and resolve any doubt in favor of accessibility.

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*Mission*

*The City of Dublin promotes and supports a high quality of life, ensures a safe, secure, and sustainable environment, fosters new opportunities, and champions a culture of equity, diversity, and inclusion.*