



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

Monday, June 2, 2025

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

### **SPECIAL MEETING 12:00 PM**

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

#### **2. ACTION ITEMS**

##### **2.1 Approval of the May 6, 2025 Regular Finance and Investment Committee Meeting Minute**

The Committee will consider approval of the minutes of the May 6, 2025 Regular Finance and Investment Committee Meeting.

##### **STAFF RECOMMENDATION:**

Approve the minutes of the May 6, 2025 Regular Finance and Investment Committee Meeting  
[May 6, 2025 Regular Finance and Investment Committee Meeting Minutes](#)

##### **2.2 Proposed Updates to the City's Investment Policy**

The Finance and Investment Committee (FIC) will receive a report on the City's Investment Policy, including a recommendation on how socially responsible investing (SRI) and environmental, social, and governance (ESG) principles may be incorporated therein. The FIC will also receive information on the Boycott, Divestment, Sanctions (BDS) movement and related actions taken by other agencies in their investment policies.

##### **STAFF RECOMMENDATION:**

Receive the report and provide direction on proposed amendments to the City's Investment Policy and practice, including: expanding the list of prohibited investments; citing the City's Mission, Vision, and Values; and implementing ESG integration; or, provide alternative direction. The final Investment Policy will be brought to the City Council for approval.

##### [Staff Report](#)

[Attachment 1 - ESG Rating Providers and Sector-Specific ESG Assessment Criteria](#)

[Attachment 2 - City of Dublin Mission, Vision, and Values](#)

#### **3. 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.

Agenda materials that become available within 72 hours in advance of the meeting, and after publishing of the agenda, will be available at Civic Center, 100 Civic Plaza, and will be posted on the City's website at [www.dublin.ca.gov/ccmeetings](http://www.dublin.ca.gov/ccmeetings).