

Trustees of Trust Funds Meeting Agenda
DATE: December 7, 2021
Meeting location: The Macomber Room (In person)
Time: 10:00 AM

1. Call to order
 - a. Approval of Prior Meeting Minutes Dated: 9/14/21 – **Tim**
2. Investment and Financial Update – **Jim**
3. Trust Fund Activities
 - a. Review and adopt Investment Policy
 - b. Discuss Anticipated Trust Fund Activity (deposits/withdrawals) – **Lori Ruest**
 - c. Review receipts and disbursements YTD
4. Other Business
 - a. Nancy Jackson's term and Secretary
 - b. Follow up appointment as alternate for Laurie & Nancy
5. Next Meeting – Possibly March 28th or 30th
6. Adjournment

TOTF Terms/Officer Status

Terms:

Nancy Jackson – 3-year term (2022)
Tim Driscoll – 3-year term (2024)
Jim Wilbur – 2-year term (2023)
Dave Fitts – First Alternate
Laurie Chandler – Second Alternate

TOTF Officer Update:

Tim – Chair
Nancy – Secretary
Jim - Treasurer