

Trustees of Trust Funds Meeting Agenda
DATE: September 6, 2022
Meeting location: Town Hall (In person)
Time: 10:00 AM

1. Call to order
 - a. Approval of Prior Meeting Minutes Dated: 6/14/22 – **Tim**
2. Investment and Financial
 - a. Investment and Financial Update – **Jim**
 - b. Approval of Investment Policy
3. Trust Fund Activities
 - a. Discuss Anticipated Trust Fund Activity (deposits/withdrawals) – **Lori Rvest**
 - b. Review receipts and disbursements YTD – **Jim**
4. Other Business
 - a. Any feedback for TOTF Reference Manual
 - b. Get Investment Policy updated on website
5. Next Meeting – Possibly December 5th or 12th
6. Adjournment

TOTF Terms/Officer Status

Terms:

Tim Driscoll - 2 year term (2024)
Jim Wilbur - 1 year term (2023)
David Fitts - 3 year term (2025)
Ruth Zikaras - First Alternate
Julia Thomas - Second Alternate

TOTF Officer Update:

Tim – Chair
David – Secretary
Jim – Treasurer
Ruth Zikaras - First Alternate
Julia Thomas - Second Alternate