

Trustees of Trust Funds Meeting Agenda
DATE: November 10th, 2020
Meeting location: Virtual Meeting (Call-in Instructions below)

1. Call to order
 - a. Approval of Prior Meeting Minutes Dated: 08.20.20
2. Investment and Financial Update – **Tim**
3. Trust Fund Activities
 - a. Discuss Anticipated Trust Fund Activity (deposits/withdrawals) – **Christiane**
 - b. Cemetery Trust Fund Update - **Tim**
4. New Trustee Onboarding Policy Update – **Jim**
5. Other Business
6. Next Meeting –Date, Time & Location TBD
7. Adjournment

TOTF Terms/Officer Status

Terms:

Nancy Jackson – 3-year term (2022)
Tim Driscoll – 2-year term (2021)
Laurie Chandler – 3-year term (2023)
Jim Wilbur – Alternate
Dave Fitts - Second Alternate

TOTF Officer Update:

Tim – Treasurer
Nancy – Secretary
Laurie – Chair

Topic: Trustee of Trust Funds New Castle

Time: Nov 10, 2020 10:00AM America/New York

Password: Bigelow

Join from PC, Mac, iOS or Android: <https://zoom.us/j/95986457393>

Or join by phone:

+1 646 568 7788 (US Toll) or +1 415 762 9988 (US Toll)

Meeting ID:95986457393