

Trustees of Trust Funds Meeting Agenda

DATE: March 16th, 2021

Meeting location: Virtual Meeting (Call-in Instructions to Follow)

ZOOM Call Details:

Time: Tuesday , March 16, 2021 10:00AM America/New York

Password: TOTF21721

Join from PC, Mac, iOS or Android: <https://zoom.us/j/98648332307>

Or join by phone: +1 646 568 7788 (US Toll) or +1 415 762 9988 (US Toll)

Meeting ID: **98648332307**

1. Call to order
 - a. Approval of Prior Meeting Minutes Dated: 11.10.20
2. Investment and Financial Activity Update – **Tim**
3. Investment Review/Update & Strategy Discussion – **Judy Noel, SVP & Relationship Manager / Brandon Auger, CFA, MBA, Portfolio Manager**
4. Trust Fund Activities
 - a. Discuss Anticipated Trust Fund Activity (deposits/withdrawals) – **Christiane**
 - b. Cemetery Trust Fund Update - **Tim**
5. New Trustee Onboarding Policy Update – **Jim**
6. Other Business
7. Next Meeting –Date, Time & Location TBD
8. 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