

Trustees of Trust Funds Meeting Agenda
DATE: September 14, 2021
Meeting location: The Macomber Room (In person)
Time: 10:00 AM

1. Call to order
 - a. Approval of Prior Meeting Minutes Dated: 06/22/21 – **Tim**
2. Investment and Financial Update – **Jim**
3. Trust Fund Activities
 - a. Discuss Anticipated Trust Fund Activity (deposits/withdrawals) – **Christiane via email**
 - b. Six month review Brandon Auger to present
 - c. Review Investment Policy
4. Other Business
 - a. MS-10 and Annual Report
 - b. Review remote policy guidelines (Zoom and other technology options)
 - c. Follow up appointment as alternate for Laurie
5. Next Meeting – Date, Time & Location TBD
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