

TRUSTEES OF TRUST FUNDS

Minutes of Meeting January 9, 2019

Attending: Lynda Fiala, Mike Pelletier, Sarah (Dinwoodie) Whearty

The revised minutes of the November 14, 2018 meeting and the minutes of the December 12, 2018 meeting were accepted and approved.

The capital reserve reports for December were not available and will be reviewed at our next meeting.

The Trustees reviewed and approved the 2018 narrative to be submitted for Annual Report.

The Trustees reviewed and approved the updated Investment Policy.

Other business:

The Trustees are actively seeking a second alternate.

The next meeting will be held Wednesday, February 13th, 2019 at 4:15pm.

Respectfully Submitted by: Sarah Whearty, acting secretary