

# TRUSTEES OF TRUST FUNDS

## Minutes of Meeting – January 8, 2020

Attending: Lynda Fiala, Sarah Whearty, Tom Clow

The Trustees approved the minutes of the December 18<sup>th</sup>, 2019 meeting.

The capital reserve reports for December will be reviewed in February.

The Trustees reviewed the 2019 narrative to be submitted for the Annual Report (attached).

The Trustees reviewed and approved the updated Investment Policy (attached).

The next meeting will be held Wednesday, February 12th, 2020 at 4:15pm.

Respectfully Submitted by: Sarah Whearty, acting secretary