



Town of Weare

Trustee of Trust Funds

15 Flanders Memorial Rd
Weare, New Hampshire 03281

Trustee of Trust Funds:

Lynda A. Fiala, Chairman
Michael J. Pelletier, Vice-Chair
Beverly Cotton, Secretary
Thomas Clow, Alternate

TRUSTEES OF TRUST FUNDS Minutes for October 11, 2023

The meeting was called to order at 3:50pm. In attendance were Lynda Fiala, Mike Pelletier, Tom Clow and Bev Cotton.

We were joined by Corey Boucher and virtually by Laurie Leduc, both from Citizens, to conduct our annual Performance Review of our investments and investment policy.

After our detailed review it was unanimously decided to continue the current investment strategy. No changes were recommended. The report was accepted by all.

Approval of minutes of the September 20, 2023 were unanimously accepted.

Capital reserve fund reports and reconciliations were not available.

A Board training with Terry Knowles is scheduled for our December meeting.

Meeting adjourned at 5:08pm.

Next meeting: November 8, 2023 at **3:00pm** (please note time change).

Respectfully submitted,
Bev Cotton, Secretary