

# **Bridgewater Board of Trustees**

Town of Bridgewater

Town Hall • P.O. Box 216 • Bridgewater, CT 067542  
Ned W. Bandler • Chairman • (860) 350-4921

January 11, 2010

**Board of Trustees Meeting**  
**Thursday, January 21, 2010**  
**Town Hall**  
**6:00 PM**

## **AGENDA**

- 1. Approval of Minutes of October 22, 2009 and Special Meeting of November 24, 2009**
- 2. Report by Carl Cascella, Board of Trustees Advisor**
  - Review of twelve month results for Town Funds vs. averages**
  - Market overview**
  - Discussion of current investment guidelines**
  - Recommended investment strategy for 2010**
- 3. Portfolio reviews and investment decisions requiring action:**
  - Brooks Piggot/Cowin Fund**
  - Bridgewater Library Fund**
  - Bridgewater Library Growth Fund**
  - Bridgewater Scholarship Fund**
  - Doris and Reider Jespersen Scholarship Fund**
  - Richard T. Harris Fund**
  - Burnham Fund**
  - Gould Fund**
  - Open Space and Land Acquisition Fund**
- 4. New Business**
  - Election of Board of Trustees Officers for 2010**
  - Other**
- 5. Adjourn**