

Trustees of the Trust Funds  
Brookfield, NH

June 23, 2010 Meeting

Present: Tom Lavender, Don Albro, Tom Giguere

1. The meeting was called to order at 9:00 AM.
2. Public Comment: None.
3. Minutes: The April 16, 2010 minutes were approved as written.
4. Mail: None.
5. Old Business:
  - A. Trustee Training: Tom G. reported that he attended training for new Trustees given by the NH Attorney General's office on June 7, 2010.
  - B. Scholastic Achievement Award: Tom L. reported that he attended the High School Awards night and presented this award to graduating senior Sarah Tierney.
  - C. Online access: Tom L. will research steps necessary for new members to gain online access to the PDIP (Public Deposit Investment Pool) funds.
6. New Business:
  - A. Tom L. explained why we have two accounts invested in the PDIP. "Town of Brookfield, TTF" are longer term funds. "Town of Brookfield" are funds which are more active.
  - B. Tom L. will be sending the required MS-9 and MS-10 forms to the NH Attorney General's office.
  - C. Tom L. is developing a "Funds Request Form" for use by the town treasurer to formalize withdrawal of town money. He will bring a sample to the next meeting.
  - D. The Ocean Bank CD which holds town cemetery trust funds will expire this year. This will be a discussion item at the next meeting.
7. Next Meeting. 8:30 AM, October 6th, 2010.

The meeting was concluded at 10:00 AM.

Minutes approved \_\_\_\_\_.

Respectfully submitted: \_\_\_\_\_  
Thomas Giguere