

Trustees of the Trust Funds
Brookfield, NH

February 23rd, 2011 Meeting

Present: Tom Lavender, Tom Giguere, Richard Nordin

1. Having been duly noticed, the meeting was called to order at 1:00 PM.
2. Public Comment: None.
3. Minutes: The February 3rd, 2011 minutes were approved as written.
4. Mail: None.
5. Old Business:
 - A. Tom G. brought in 2010 MS-9 and MS-10 reports which were reviewed and approved. Appropriate copies were made and mailed to the State this date.
 - B. Rich produced a revised Investment Policy which was approved and included with the MS-9, MS-10 reports mailed to the State.
 - C. Tom L. continues to work on the new Procedures Manual. He is currently working on the Scholarship Award section.
 - D. A file cabinet key has been ordered.
6. New Business:
 - A. The method of distributing interest to the funds in the burial ground trust was discussed and will be reviewed at the next meeting.
7. Next Meeting. April 23, 2011.

The meeting was concluded at 2:45 PM.

Minutes approved _____.

Respectfully submitted: _____
Thomas Giguere