

Meeting Minutes

From: Doreen Kelley, Trustee of the Trust Funds

Re: Meeting Minutes (March 18, 2011)

Date: March 18, 2011

Attendees: David Mayes
Doreen Kelley
Steve Volpone, Newly elected Trustee of the Trust Fund member
Maura Wisner, Outgoing Trustee of the Trust Fund member

This meeting was called to order at 12:30pm on March 18, 2011. This meeting was to introduce Steve Volpone to the Trust Fund board as well as to discuss the following:

- Investment Policy review
- To answer the letter from the Attorney General's office
- To discuss the Old Stage funds and whether it is a Capital Reserve Fund
- Signature changes on the PDIP account

Meeting adjourned at 1:25pm

Submitted by: Doreen Kelley

Approved and accepted - 4/1/2011