

TOWN OF HOOKSETT
TRUSTEE OF THE TRUST FUND MEETING
JULY 8TH 2014 9:30 AM

Attendees Henry Roy,Claire Lyons,Christine Sousie

Guest Warren Macklensen of Mackensen&Company,Inc.
Irene Beaulieu Office Administrator Central Water Precinct

Motion to maintain Claire Lyons as Chair of the Trust Fund, Henry Roy as Supervisor of records and transactions,
Paul Loiselle as Secretary
Motion carried

Motion to accept the minutes of April1st 2014
Motion carried

Reviewed MS-9,Trust Fund and Capital Reserve as presented by Warren Mackensen

Up-date and reaffirm to maintain the Investment Policy...Motion made and accepted

General overview of the Investment Policy presented by Warren Mackensen

Next meeting scheduled forOct.14th 9:30 AM

Respectfully Submitted,
Paul Loiselle