
TRUSTEES OF THE TRUST FUND MEETING JULY 20TH 2016

From : luckyloisy@comcast.net

Thu, Jul 28, 2016 03:11 PM

Subject : TRUSTEES OF THE TRUST FUND MEETING JULY 20TH 2016**To :** Kathryn Rosengren <KRosengren@hooksett.org>**Cc :** lyonsjandc <lyonsjandc@comcast.net>, hlroy@myfairpoint.net, Christine Soucie <csoucie@hooksett.org>

TOWN OF HOOKSETT
TRUSTEES OF THE TRUST FUNDS
MEETING MINUTES
JULY 20TH 2016

ATTENDEES CLAIRE LYONS,PAUL LOISELLE,HENRY ROY AND CHRISTINE SOUCIE

GUEST STEVEN STOKES REPRESENTING MACKENSEN&COMPANY,INC

CALL TO ORDER 9:00 AM

MOTION TO ACCEPT THE MINUTES OF APRIL 27TH...MOTION CARRIED

MOTION TO APPROVE CLAIRE LYONS AS CHAIRPERSON OF THE TRUST FUND,
PAUL LOISELLE AS SECRETARY AND HENRY ROY AS TRANSACTION RECORD KEEPER
MOTION CARRIED UNANIMOUSLYSTEVEN STOKES OF MACKENSEN&COMPANY PRESENTED AN COMPLETE OVERVIEW
OF THE MS-9 AND MS-10
AFTER A COMPLETE REVIEW THE TRUSTEE SIGNED THE MS-9 AND THE MS-10STEVEN ALSO PRESENTED THE MINOR CHANGES TO INVESTMENT POLICY.
MOTION TO ACCEPTCARRIED UNANIMOUSLYADJUSTMENTS HAVE BEEN MADE TO CURRENT INVESTMENTS IN ORDER TO BE
COMPLIANT TO THE TRUST FUND POLICY.....A REDUCTION BY 5% IN EQUITIES
AND AN INCREASE IN MUTUAL BOND FUNDS BY 5%

SIGNATURES BY THE TRUSTEES PROVIDED FOR THE TOWN REPORT.

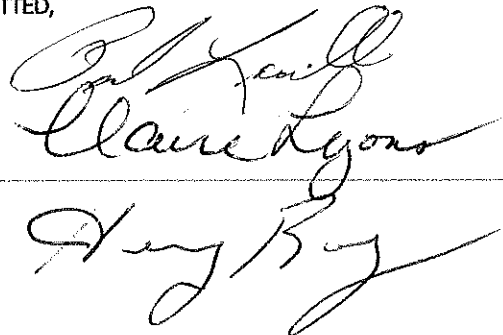
STEVEN STOKES COMPLETED A REVIEW OF ALL CURRENT INVESTMENTS.

NEXT MEETING SCHEDULED FOR SEPT 14TH

MOTION TO ADJOURN 10:10 AM

RESPECTFULLY SUBMITTED,

PAUL LOISELLE



Handwritten signatures of Paul Loielle, Claire Lyons, and Henry Roy.