Town of New Durham Meeting of the Trustees of the Trust Funds February 11, 2017 8:00 AM New Durham Town Hall

Present: Angela Pruitt, David Allyn, Fred Quimby

Agenda Business:

1. The meeting was called to order by David Allyn at 8:03 AM.
2. Minutes of 2-29-2017 were reviewed and approved as written. (Moved: Allyn. Second Pruitt. Passed unanimously).Approved minutes are to be forwarded to the Town Clerk for posting.
3. After a brief discussion of the MS-9 Report of the Trustees and capital reserve funds, the report was approved and signed by each Trustee. (Moved: Pruitt. Second: Allyn. Passed unanimously.)
4. After a brief discussion of the MS-10 Report of Common Trust Fund Investments, the report was approved and signed by each Trustee. (Moved: Quimby. Second: Pruitt. Passed unanimously.)
5. There was agreement among all Trustees to meet again on Saturday, February 25, 2017, at 8:30 AM for the purpose of reviewing the Investment Policy and Ethics Pledge and meeting with a representative from the NH Deposit Investment. Trustee Allyn will reach out to other financial management institutions and invite them to meet with the Trustees regarding the administration of Town funds.
6. The meeting was adjourned at 8:33AM.

 Respectfully Submitted,

Fred Quimby Trustee of the Trust Funds New Durham, NH