

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Trust Fund Commission

FILED BY: John Senchyshyn

DATE OF MEETING: May 11, 2015

TIME OF MEETING: 6:00 pm

PLACE OF MEETING: Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

TRUST FUND COMMISSION

Proposed Agenda

Town Building

May 11, 2015

6:00 pm

6:00 pm	Call to Order
6:01	Public Comment
6:02	Joint Meeting with Library Trustees and Bartholomew and Co. to review Library Trust accounts
6:15	Meeting with Bartholomew and Co. to review balance of trust accounts
6:30	Review and Potentially Approve Draft Investment Policy
6:45	Review and Potentially Vote to Distribute Funds from Various Accounts
7:00	Follow-up items: <ul style="list-style-type: none">• Continued Discussion Regarding a Comprehensive Summary of Individual Funds• Posting New Mission Statement
7:20	Review and Potentially Approve 1/20/15 Minutes
7:25	Update on Treasurer/Collector Search
7:30	Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any
7:35	Adjourn

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.