# Rochester Trustees of the Trust Funds

# Meeting Agenda

## Sept. 1st, 2021

## 5:30-6:30 pm. Rochester public library, Rose Room

Type of Meeting: Bi-monthly planning

Meeting Facilitator: Robert Pallas

Other Trustees: Brett Johnson, Ray Varney, and Matthew Winders

1. Call to order and welcome to new Trustee , Matthew Winders
2. Roll call and public input, 5 mins. per person
3. Approval of minutes from last meeting
4. Open issues
5. Review MS9 and Ms10 reports from Charter Trust, discuss next steps
6. Library distributions are done, a few changes were discussed, we had city attorney look over Trusts, those changes should be documented on city website
7. Look to see if annual transfers were done automatically by Charter Trust, if not ensure those transfers are done ASAP
8. New business
9. Discuss cemetery tour with Blaine Cox, brainstorm ideas on headstone repair companies to have some work done at the Trickey cemetery and possibly the old old cemetery behind U-Haul
10. Review Thank you cards from scholarship recipients
11. Have Brett give us an update on Rochester Commons Historical walk and free give away of History of Rochester books
12. Public input, 2 mins. per person
13. Adjournment