

Rochester Trustee's of the Trust Funds
Meeting Agenda

February 9, 2018
Friendly's Restaurant
8:00 pm.

Type of Meeting: Monthly Planning

Meeting Facilitator: Robert Pallas

Other Trustees: Sherry Beaudoin

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting and public input, 5 mins. per person
- IV. Open issues
 - a) Discuss Jan 30th meeting at Charter Trust, review and approve investment policy
 - b) Write thank you letters to the Mireault family for donations to Dr. Smith
 - c) Get all scholarship information ready for Angela Greene
 - d) Follow up with Doug Lachance on SHS scholarship, new terms or just a deposit into the other SHS alumni's scholarship
- V. New business
 - a) Cemetery transfers will have to be calculated and given to Charter Trust by June 30th.
 - b) Discuss and plan for William Evans Trust
 - c) Read and approve new meeting rules.
 - d) Follow up with Attorney O'Rourke on changes that need to be completed on library trusts and scholarships
 - e) Public input, 2 mins per person

VI. Adjournment