

TRUSTEES OF TRUST FUNDS

Thursday, January 11, 2024

8:30 AM

AGENDA

1. Call to Order
2. Accept minutes – October 12, 2023 meeting
3. Review of Portfolio Holdings for the last Quarter
4. New Business:
 - a. Review Investment policy- discussion about proposed change with Rob.
5. Next Meeting: Quarterly Meeting, to be determined
6. Adjournment