Brookfield, New Hampshire

Minutes of Trustee of the Trust Fund meeting held April 12, 2018

Call to order at 6:33

In attendance Rich Nordin, Tom Lavender, Ken Premo.

No public comments

Minutes from last meeting approved as amended.

No mail to review

Old Business:

None

New Business:

1. Draft Warrant Article for Inactive Trust Funds. Tom has not found any inactive funds.
2. Review of Funds Performance and Asset Allocation - All Funds performance and Allocations are with prescribed guidelines.
3. Revised MS-9 and MS-10 forms signed and will be forwarded.

Other Business

Tom made a motion to issue a check in the amount of $1500. for the Scholastic Achievement Award winner. Ken seconded. Motion passed

Date for next meeting July 12, 2018 at 6:30

Ken made motion to adjourn meeting at 6:54. Tom seconded motion. Motion passed.

Respectfully submitted,

Ken Premo

Trustee