

Tamworth Trustees of Trust Funds

Minutes of Meeting – February 14 at 10:10a

The meeting was held after public notice in the Town Office conference room.

Members in attendance: Bob Seston, Dave Little. June Aprille was not able to attend.

In attendance from the Town Office: None; from the public: None

A quorum being present -

1. Approved minutes of 12/13/23. (Little – yes; Seston – yes)
2. Approved the year-end package from Three Bearings; approved upload of MS-9 and MS-10 data therein to the state's Axiomatic system; authorized Chair, Robert K. Seston, to release upload; approved carrying investment policy dated March 17, 2023 for trusts forward into 2024; affirmed use of NHPDIP for capital and expendable reserves and any designated trusts. (Little – yes; Seston – yes)
3. Reviewed reports available since the 12/13/23 meeting from investment managers and custodians, including NHPDIP documents for account holders from its website.
4. Took note of the problems associated with the potential passage of SB553.

RKSeston