

MEETING NOTICE

TRUSTEES OF TRUST FUNDS
Thursday, March 15, 2018
4:00 PM
Conference Room
Office of Robert Kimball PC
311 Main St, Walpole, NH 03608

AGENDA

1. Call to Order
2. Consideration of minutes of the December 18, 2017 meeting
3. Review of the Walpole Capital Reserve Fund, Expendable Common Trust Funds, and Non-Expendable Common Trust Funds
4. Quarterly review of Cambridge Trust Company of New Hampshire and its performance, personnel, strategy, research capabilities, organizational and business matters
5. Consideration of proposed Capital Reserve Fund Investment Policy Statement and Guidelines
6. Other matters relevant to the oversight of the collection, management, and investment of trust and capital reserve assets, and the accumulation and distribution of income and principal amounts according to the applicable instrument or authority
7. New Business
8. Next Meeting: Quarterly Meeting, to be determined
9. Adjournment

Notice posted: Lobby, Walpole Town Hall, 34 Elm Street, Walpole, NH 03608

All Town of Walpole, NH public meetings are accessible for persons with disabilities. Any person who feels that he or she may be unable to participate in a City of Walpole public meeting due to a disability should, to the extent possible, call (603) 756-3672 at least 24 hours prior to the meeting so that a reasonable accommodation can be arranged.