

Trustees of the Trust Funds Meeting Agenda

Tuesday, February 14, 2023

11:00

1. Call to Order
2. Approval of Minutes
 - January 10, 2023
 - January 24, 2023
3. Signing of Vouchers
 - Request for reimbursement to Town of Wolfeboro from Abenaki Ski Area CRF \$40,000.00
 - Request for reimbursement to Town of Wolfeboro from Wastewater Treatment Plant CRF \$29,766.54
4. Signing of Investment Policy for 2023 with Three Bearings Fiduciary Advisors
5. Review and Approval of the Following Reports:
 - MS-9
 - 2022 Year-End Investment Report January 1, 2022 – December 31, 2022 # 6132
 - 2022 Year=End Investment Report January 1, 2022 – December 31, 2022 # 6137
 - 2022 Year-End Investment Report January 1, 2022 – December 31, 2022 # 6142
6. Financial Update – KC Carpentier
7. Other