**Wolfeboro Trustees of the Trust Funds**

**February 13, 2024 Meeting Agenda**

**11:00 AM Town Hall Annex**

1. Call to Order
2. Approval of January 18th Meeting Minutes
3. Signing of Vouchers
4. Vote to Approve the Following Documents as Presented by Three Bearings Fiduciary Advisors
5. MS-9
6. Full Year Fidelity Statements
7. Report of the Trustees Trust Funds
8. Combined Transactions Listing
9. Investment Policy – Reaffirmation of Investment Policy
10. Response from GWRSD Regarding the Change in Purpose of the Wolfeboro Alumni Fund
11. Cate School Fund
12. Other