



Nottingham Trustees of the Trust Fund

Meeting

Thursday, January 12, 2023 at 6pm at Town Office

Agenda

- Investment options presentation from Keith Pike, TD Bank
- Moving some CRF assets into CDs
- Progress in Arthur Fernald Fund divestment. Pro se next steps.
- Status of low balance funds (Recycling CRF, Drowns Beach Fund, Lisa Batchelder Memorial Fund, Van Dame). Non-judicial settlement agreement option.
- Review and approval of October 20, 2022 meeting minutes
- Review and approval of TTF 2022 Annual Report
- Review and approval of 2022 Q4 Nottingham TTF Report
- Tricentennial Fund status
- 2023 Proposed meeting schedule: Jan 12, April 13, July 13, & Oct 12
- Reconcile Quicken files
- Processing of any reimbursement requests and bank deposits. Mail review and other business as needed.