



## **Nottingham Trustees of the Trust Fund**

### **Meeting**

**Thursday, January 19, 2023 at 6pm at Town Office**

### **Agenda**

1. Investment options presentation from Keith Pike, TD Bank
2. Moving some CRF assets into CDs
3. Progress in Arthur Fernald Fund divestment. Pro se next steps.
4. Status of low balance funds (Recycling CRF, Drowns Beach Fund, Lisa Batchelder Memorial Fund, Van Dame). Non-judicial settlement agreement option
5. Perpetual care fund balance adjustments
6. Review and approval of October 20, 2022 meeting minutes
7. Review and approval of TTF 2022 Annual Report
8. Review and approval of 2022 Q4 Nottingham TTF Report
9. Tricentennial Fund status
10. 2023 Proposed meeting schedule: Jan 19, April 13, July 13, & Oct 12
11. Reconcile Quicken files
12. Processing of any reimbursement requests and bank deposits. Mail review and other business as needed.