



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

### **Meeting**

**Thursday, April 13, 2023 at 6pm at Town Office**

### **Agenda**

1. Election of Chair, Treasurer, Investment Lead for the next year.
2. Investment options discussion
3. Review of 2023 MS-09
4. Progress in Arthur Fernald Fund divestment. Meet with TA in early summer?
5. Review and approval of Jan 19, 2023 and March 23, 2023 meeting minutes
6. Review and approval of 2023 Q1 Nottingham TTF Report
7. Reconcile Quicken files
8. Processing of any reimbursement requests and bank deposits. Mail review and other business as needed.