

Robin,

Please post this for me, thanks, Bonnie

TRUSTEES OF TRUST FUNDS
PUBLIC MEETING MINUTES
MAY 19, 2010
APPROVED

Present: Richard Gourley, Trustee; Tina Hoyt, Trustee; Chrissy Barton, Trustee;
Bonnie Cressy, Clerk

Meeting was called to order at 4:30pm. The two requests to donate \$100 each from the Hon Lars Anderson and Isabel Anderson Trust were signed. Bonnie will forward to MCSB to be processed.

Bonnie gave each Trustee a copy of the Investment Policy she put together to get us started. She used parts from the original IP and parts from the copy Keith brought to the meeting last week. After reading, suggestions were made and discussed. Chrissy made a good point in suggesting that we insert a section about Investment Performance Review and Manager Evaluation. Bonnie will add suggestions and corrections to the IP and forward to Trustees to review and add any other changes. Bonnie will contact Trustees with a date for the next meeting to discuss changes. After we finalized, Bonnie will forward to Keith Burbank at MCSB.

The minutes from May 19, 2010, were reviewed and accepted.

The meeting was adjourned at 5:15pm.

Bonnie Cressy,
Clerk

These minutes are not official until approved by the Trustees of the Trust Funds at their next meeting.