

TRUSTEES OF TRUST FUNDS  
PUBLIC MEETING

DATE: May 21, 2012

TIME: 4:30PM

PLACE: Town Hall, Hopkinton, NH

AGENDA

I. NEW BUSINESS

1. Introduce Trustees.
2. Introduce JoAnn Klatskin, Regional Director, Marketing.  
JoAnn will discuss NHPDIP. We keep all the Capital Reserve Accounts with them. This is about \$1.3 million.
3. Introduce Paul Provost, Sr VP and Keith Burbank, VP MCSB.  
We have \$1.4 million with MCSB - Trusts and Expendables.
4. Discuss Investment Policy with Keith.
5. We received \$44,855 to be added to the Gertrude Houghton Scholarship.
6. Donate money for scholarships to the summer program. Use Lars and Isabel Anderson Trust Funds.
7. Any other suggestions for donations.
8. Sign any request for funds.
9. Gave thank you letters to the Trust families I could find. They appreciated hearing from the recipients.

II. OLD BUSINESS

1. Review minutes from the July, 19, 2011, meeting.