

**Trustees of the Trust Funds
Town of Bedford, NH
24 North Amherst Road
Bedford, NH 03110**

Notice of Meeting:

20 Jul 2016

There will be a meeting of the Trustees of the Trust Funds on Friday, 22 Jul 2016 at 9:00 AM in the Conference Room, Bedford Town Office Building, 24 North Amherst Road, Bedford, NH.

Anyone with a disability or special needs who would like to attend this meeting should notify the Bedford Town Manager at (603) 792-1301.

AGENDA:

1. Roll Call
2. Approval of minutes of 29 Apr 2016 and 23 May 2016 meetings.
3. Old Business:
 - a. Trustee Handbook update (McMahan)
 - b. Trustee Advanced Training Session (Peterson)
 - c. Citizens Bank financial reports directly to Town of Bedford (Cheetham)
 - d. Carbonneau Scholarship (Peterson)
 - e. Citizens Bank \$10k+ “of unknown origin” (Peterson)
 - f. FOTBC update (Peterson)
4. New Business:
 - a. Signature cards for Citizens Bank (All)
 - b. Review investment performance (to include fees, ROI, and asset appreciation) since the beginning of fund investment control by Citizens Private Bank & Trust group. (Cheetham)
 - c. What to do with school money(ies)? (All)
5. Trustees’ Comments
6. Adjournment