

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

Notice of Meeting:

11 Apr 2023

There will be a meeting of the Trustees of the Trust Funds on Thursday, 13 Apr 2023 at 1:00 PM 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) 792-1300.

AGENDA:

- 1.** Roll Call
- 2.** Approval of minutes of 07 Dec 2022 meeting.
- 3.** Old Business:
 - a. BCOCA update (Trustee McMahan)
 - b. Discussion of the possibility of changing existing private Trusts directive(s)
- 4.** New Business:
 - a. Swearing in of new Trustee Lawrence Cheetham
 - b. Election of Trustees officers
 - c. Review Trustees' Annual Schedule
 - d. Quarterly investment review with Clarfeld (Citizens Bank) investment advisors.
- 5.** Trustees' Comments
- 6.** Adjournment