

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

Notice of Meeting:

22 Aug 2018

There will be a meeting of the Trustees of the Trust Funds on Friday, **24 Aug 2018, at 9:00 AM** in the Conference Room, Bedford Town Offices 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 22 Mar 2018 and 18 Apr 2018
3. Old Business:
  - a. BCOCA Cemetery funds update (Trustee McMahan) involving the “hold harmless” agreement from BCOCA to the Trustees and Town and the status of the signature page of the BCOCA trust(s) signature page(s).
  - b. Software update/development with State of NH (Trustee Cheetham).
  - c. Confirm the line item on the MS-9 attributing \$1,049 to the SAU is now allocated to the Town’s funds (Trustee Cheetham).
  - d. Confirm transfer of income to BPC (Trustee Cheetham)
  - e. Confirm Carbonneau Scholarship checks have been sent (Trustee Cheetham)
  - f. Review two MFRs (Trustee McMahan).
  - g. Discuss possibility of changing perpetual care trusts to expendable trusts - and future coordination with Cemetery Trustees (CT) (Trustee McMahan).
  - h. Updating Cemetery Trustees on the BCOCA Trusts (Trustee McMahan).
  - i. Trustees’ duty assignments by position (Trustee Peterson).
  - j. Review Annual Schedule of items.
4. New Business:
  - a. Quarterly update with investment advisers (Citizens Bank).
  - b. Review and approve duty(ies) assignment list.
5. Trustees’ Comments
6. Adjournment