

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

Notice of Meeting:

05 Dec 2022

There will be a meeting of the Trustees of the Trust Funds on Wednesday, 07 Dec 2022 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 26 Oct 2022 meeting.
3. Old Business:
  - a. School Building Maintenance Fund (#28091) action. Trustee Fahey.
  - b. Town Council minutes of 18 Nov 2020 confirming the motion discussed with Diane Quinlan, NH Director of Charitable Trusts, had in fact been passed by the Town Council. Trustee Peterson sent copy of those minutes to Ms. Quinlan.
  - c. Trustee Peterson conveyed to Ms. Quinlan the position of the Trustees with regards to a petition to the NH Supreme Court.
4. New Business:
  - a. Review Trustees' Annual Schedule
  - b. E-mail from Lisa Ambrosio with regards to the Bedford School Maintenance Capital Reserve Fund (Trustee Fahey)
  - c. Query from the Bedford Town Director of Finance (Matt Mannino)
  - d. Quarterly investment review with Clarfeld (Citizens Bank) investment advisors.
5. Trustees' Comments
6. Adjournment