



**Trustees of Trust Funds
Meeting Agenda
Friday September 30, 2016 at 10:00 am
Memorial Conference Room, Merrimack Town Hall, East Wing**



Amended Sept 21, 2016 to correct meeting date to September 30.

Amended Sept. 26 to change time to 10:00 am

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1. Introduction of guests
 2. Minutes of August 30, 2016
 3. Fund Management Discussion –Brian Webb
 4. Correspondence
 - a. Audit feedback
 - b. Invoice from Last Rest Cemetery
 - c. Mitchell Woods Watkins Forest easement
 - d. Other
 5. Portfolio review
 - a. Cash positions?
 - b. Fund D Shedd Harris/ American Mutual Fund
 - c. Sell: Royal Dutch Shell? TD Bank?; Potash?
 - d. Watkins Speaking/Spelling Principal?
 6. Future meeting dates
 - a. October 21
 - b. November 18
 - c. No December meeting
 - d. January 20, 2017
 7. Other business that may properly come before the Trustees
 8. Adjourn