



**Trustees of Trust Funds
Meeting Agenda
Friday, February 28, 2014 at 8:30 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**



1. Introduction of guests
2. Approval of minutes of January 24, 2014
3. Correspondence
4. Portfolio Review
 - a. ABCD review
 - b. Review of Shedd-Harris Fund AWSHX (\$585,000)
 - c. Shedd-Harris in Fund A (0.23% ~\$265.00)
 - d. Shedd-Harris in Fund D (0.5% ~\$2200.00)
5. Other business that may properly come before the Trustees
6. Next meeting date is March 21(?) and April 18 (?).
7. Adjourn