



**Trustees of Trust Funds  
Meeting Agenda  
Friday, January 24, 2014 at 9:15 AM  
Memorial Conference Room, Merrimack Town Hall, East Wing**  
amended 1/22/2014 to change time

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1. Introduction of guests
2. Approval of minutes of November 22, 2013
3. Correspondence
  - a. Invoice from School for RFS Library
  - b. Scholarships
    - i. Watson renewal?
    - ii. Fund review
4. Portfolio Review
  - a. Review of Shedd-Harris Fund AWSHX (\$585,000)
  - b. Shedd-Harris in Fund A (0.23% ~\$265)
  - c. Shedd-Harris in Fund D (0.5% ~\$2200)
  - d. ABCD review in February/March
  - e. Immediate transactions in ABCD?
5. Other business that may properly come before the Trustees
6. Next meeting date is February 21 (?) and March 21(?).
7. Adjourn