



**Trustees of Trust Funds
Meeting Agenda
Thursday August 13, 2015 at 9:00 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**



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1. Introduction of guests
 2. Approval of minutes of June 19, 2015
 3. Correspondence
 4. Review and Approval of Investment Policy for FY 2016
 5. Review and Approval of MS 9-10 for submission to DoJ, DRA and Town Council
 6. Required action, if any, under HB 297
 - a. Detail MS-9 goes to Town Council
 - b. School District and MVD to approve fees to advisors from CRF income?
 7. Future meeting dates
 - a. September 18
 - b. October 16 or 23?
 - c. November 19 (Thanksgiving is 11/26)
 8. Other business that may properly come before the Trustees
 9. Adjourn