



**Trustees of Trust Funds
Meeting Agenda
Friday August 28, 2015 at 8:30 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**



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