



**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