



**Trustees of Trust Funds  
Meeting Agenda  
Friday February 15, 2019 at 8:30 AM  
Memorial Conference Room, Merrimack Town Hall, East Wing**

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1. Introductions
2. Minutes of January 4, 2019.
3. Fund management
  - a. Discussion with MVD
  - b. Portfolio review
4. Fund Reports
  - a. Print format? Columns, purpose?
5. Town Council, February 28. Agenda?
6. Correspondence
  - a. Gibson Scholarship increase to \$4000?
  - b. Watkins Prize Spelling Contest, Jan. 18
  - c. Watkins Prize Speaking Contest
7. Future meeting dates
  - a. February 28, Town Council
  - b. March 15
  - c. April 19
8. Other business that may properly come before the Trustees
9. Adjourn