



**Trustees of Trust Funds
Meeting Agenda
Friday August 23, 2019 at 8:30 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**



1. Introductions
2. Minutes of June 14, 2019
3. Approval of Investment Policy for Fiscal Year 2020
4. Approval of MS-9 and MS-10 for FY 2019 ending June 30, 2019.
5. Correspondence
 - a. Morningstar Dividend Investor
 - b. Other
6. Future meeting dates
 - A. September 20
 - B. October 18
 - C. November 15, 22, 29?
 - D. December No meeting
8. Other business that may properly come before the Trustees
9. Adjourn