



**Trustees of Trust Funds
Meeting Agenda
Friday, January 22, 2021 at 9:00 am
Town Hall, Matthew Thornton Room**



1. Introductions
2. Minutes of November 20, 2020
3. Report from Judith Noel, Cambridge Trust (phone)
 - a. re: MS-9 and DRA
 - b. Portfolio review
 - i. Consideration of new benchmarks (for June 2021)
 - ii. Consideration of revisions to Investment policy (for June 2021)
 - iii. Realignment of Scholarship fund investments
4. School District—Matt Shevenell
 - a. Requests for school improvement funding
 - b. Invoice \$29,202.90 for Chrome book cases and power adapters
5. Correspondence
 - a. Donations—Watson Foundation
 - b. Scholarships
 - i. Award amounts?
 1. Watson (5 x \$1000)
 2. Greenleaf (1 x \$400)
 3. Gibson (1 X \$3500)
 - ii. Requests received/paid
 - c. LEGO League
6. Upcoming meetings:
 - a. February 19, 2021
 - b. March 19, 21021
7. Other business that may properly come before the Trustees
8. Adjourn