



**Trustees of Trust Funds
Meeting Agenda
Friday, August 20, 2021 at 9:00 AM
Town Hall, Matthew Thornton Room**



1. Introductions
2. Recognition of Jack Balcom
3. Open seat
4. Minutes of June 18, 2021
5. Requests from Auditors?
6. Digital record storage?
7. Portfolio Review
8. Approval of investment policy
9. Approval of MS-9 and MS-10
10. Correspondence
 - a. School District, JMUES \$170,200.
 - b. ?
11. Next Meetings
 - a. September 17
 - b. October 22
12. Other business that may properly come before the Trustees
13. Adjourn