

Trustees of the Trust Fund
Meeting Minutes
2/24/2023 9:00 am

Susan Cannon, Chris Mertinooke, Lauren Martel

- Reviewed the MS-9 for 2022. Motion to approve by S. Cannon, seconded by C. Mertinooke.
- In 2023 the MS-10 is replaced by a yearend statement. Reviewed the 2022 yearend statement. Motion to approve by S. Cannon, seconded by C. Mertinooke.
- Reviewed and signed the Investment Policy Statement. No changes were made to the strategy.
- Discussed creating a checklist for new warrant articles to ensure we gather and document all important information about use of funds and approval requirements and authorization.
- C. Mertinooke summarized the work he has done during his tenure on the cemetery documentation and funds.
- C. Mertinooke is not running again so this is most likely his last meeting. Thanked Chris for his time and impact on the Trustees.

Meeting adjourned 10:15 am