

Trustees of The Trust funds

Meeting Minutes for meeting Date 03/07/2024 Thursday 6:30 p.m.

Treasurer, Marcel Binette Present

Chair, Beverly Tilley Present

Secretary, Jennifer Hoyt Present

Chair Beverly Tilley opened the meeting at 6:30 p.m.

Bev Tilley Opened the meeting the first order of business was to approve the meeting minutes from the last Trustee meeting from January 24, 2024. Bev made a motion to approve the January meeting Minutes. Marcel seconded, all voted in favor to approve the January meeting minutes.

Next order of business was to review and approve the investment policy. All trustees re-read the investment policy. Bev made a motion to re-affirm the Investment Policy, Marcel seconded, all voted to re-affirm the Investment policy as written.

Jen stated that we reviewed the year end reports / MS-9 from Three Bearings during our January meeting. Bev & Marcel confirmed this to be true, so there will be not need to review them again. Jen stated that she would quickly write up the minutes from today's meeting so she may send them off to Linda at Three Bearings as they need the minutes so they may file the MS-9 & 10 with the DRA, Jen stated that she would also send the meeting minutes to Bev & Marcel as well.

. Bev motioned for meeting to adjourn at 6:45 p.m. Marcel seconded and all voted in favor.

Meeting adjourned 6:45 p.m.

Next meeting is April 16, 2024 at 6:30 pm

Respectfully Submitted by

Jennifer Hoyt

Trustee of the Trust funds Secretary