

# TOWN OF WINCHESTER



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By Town of Winchester at 3:43 pm, Jul 11, 2023

## PUBLIC MEETING NOTICE and AGENDA

### REMOTE PARTICIPATION

(Due to State of Emergency COVID-19)

Pursuant to MGL Ch. 30A, Sec. 18-25 All meeting notices and agendas must be filed and time stamped by the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays) on [www.winchester.us](http://www.winchester.us)

Board/Committee Name: Commissioners of Trust Funds

Date: July 20, 2023

Time: 8:30 a.m.

Place: REMOTE PARTICIPATION - Zoom

### Commissioner of Trust Funds

**Agenda: Required** Attached

Join Zoom Meeting

<https://us02web.zoom.us/j/81281206537?pwd=U1dKaUtVcVZBbWtzcZTaXp1NEFlQT09>

Meeting ID: 812 8120 6537

Passcode: 543151

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One tap mobile

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Dial by your location

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
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Find your local number: <https://us02web.zoom.us/j/kunTVoAL0>

**Please submit posting: [townclerk@winchester.us](mailto:townclerk@winchester.us) & [melannon@winchester.us](mailto:melannon@winchester.us)**

**Town Of Winchester  
Commissioners of Trust Funds  
Meeting Agenda  
July 20, 2023**

1. Open Meeting / Determine Quorum
2. Determine roles of Chair and Secretary
3. Review and approve minutes of previous meeting(s)
4. Review and approve monthly report of revenues and expenditures
5. Review requests for funds from other departments (including scholarship requests)
6. Discuss conditions within, and outlook for, the financial markets
7. For the Main Account, Library Endowment, and Library Trusts
  - a. Review recent trades
  - b. Review asset allocations
  - c. Approve any new trades
8. For the Other Post-Employment Benefits Irrevocable Trust
  - a. Review recent trades
  - b. Review asset allocation
  - c. Approve any new trades
9. Raise issues to be discussed at next meeting
10. Determine next meeting date / time
11. Adjourn Meeting