

TOWN OF WINCHESTER



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By Town of Winchester at 8:24 am, Aug 28, 2023

PUBLIC MEETING NOTICE and AGENDA

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**) Town Clerk's staff requests submissions **72 hrs. prior** to the meetings to allow for processing time.

Board/Committee Name: Commissioners of Trust

Type Check one: In Person: Funds Remote: Hybrid:

Link: Join Zoom Meeting

<https://us02web.zoom.us/j/87147812262?pwd=OWMrb2V5UVJGSzZyb2ttZ0JQV3ozQT09>

Meeting ID: 871 4781 2262

Passcode: 045528

Date: 08/31/2023

Time: 8:30AM

Place: Zoom Meeting

Email: agill@winchester.us

Agenda Attached

If you need an accommodation pursuant to the American Disabilities Act, please contact the Town's ADA Coordinator, Michael Towne, at humanresources@winchester.us or (781) 721-7157.

Please submit posting: townclerk@winchester.us

**Town Of Winchester
Commissioners of Trust Funds
Meeting Agenda
August 31, 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