

Trustees of Town Donations of the Town of Concord

P.O. Box 535
Concord, Massachusetts 01742

Agenda

Tuesday, February 9, 2021

7:00PM
Virtual Meeting

Zoom Access Info:

Join Zoom Meeting

<https://us02web.zoom.us/j/87192404819?pwd=NW9HTHEvMkQraFlmZm5lOHhTdzg2dz09>

Meeting ID: 871 9240 4819

Passcode: 406659

1. **Minutes:** July 28, 2020; November 17, 2020; January 19, 2021- not yet available
2. **Treasurer's Report**
 - a. Review of Quarterly Activity (10/1/20 – 12/31/20); Month ending December 31, 2020
3. **Update Items:**
 - Archivist Intern
 - Beneficiary Notification Letter; Grant Application Form- drafts available
4. **Action Items, Review/ Approve:**
 - a. Request for Proposal, Investment Advisor Services- determination on scope & further discussion on role relative to OPEB Trust
 - b. CY21 Budget: Chamberlin Park
 - c. FY22 Budget: for services provided by Town of Concord
 - d. Scholarship Fund Distributions: 8, 9, 23, 28, 39
 - e. Summer Camperships: 1
 - f. FY20 Annual Report
 - g. Status of Sawyer Trust- no new requests for funding to be considered

Next Regular Meeting Date: April 27, 2021