

Trustees of Town Donations of the Town of Concord

P.O. Box 535
Concord, Massachusetts 01742

Agenda

Tuesday, April 30, 2019

7:30 PM

141 Keyes Road- First Floor Meeting Room

1. **Approval of minutes-** January 29, 2019; January 30, 2018 (outstanding)
2. **Treasurer's Report**
 - Month ending March 31, 2019; Review of Quarterly Activity
 - OPEB Trust Fund update
3. **Investment Manager Report**
 - *Review Monthly Report*
4. **Action Items:**
 - **Funds 4, 5, 6, 7, 10, 25, 32, 33, 34 & 35** – annual interest disbursement
 - **Fund 36, Maureen Taggart Fund** – annual scholarship disbursement
 - **FY19 Budget Disbursements** – to fund various budget activities
 - **Sawyer Trust Fund** - Update
 - **Annual Review of Investment Policy Statement**
 - Distribution Policy
 - Investment Policy
5. **Other Committee Business**
 - Member vacancy as of June 30, 2019
6. **Citizen Comments**

Meeting Schedule:

Next Meeting Date: tentative - July 30, 2019