

# 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~~

Select Board 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