

# Trustees of Town Donations of the Town of Concord

P.O. Box 535  
Concord, Massachusetts 01742

## Agenda

Tuesday, July 27, 2021

**7:00PM**  
**Virtual Meeting**

### Zoom Access Info:

Join Zoom Meeting

<https://us02web.zoom.us/j/87263706320?pwd=MDRrRVY3NUZNNnJ5QjJtOWpHaGZiQT09>

Meeting ID: 872 6370 6320

Passcode: 601933

1. **Minutes:** July 28, 2020; November 17, 2020; January 19, 2021; February 9, 2021; June 28, 2021
2. **Treasurer's Report**
  - a. Review of Quarterly Activity (4/1/21 – 6/30/21); Month ending June 30, 2021
3. **Update Items:**
  - Archivist Intern, project status
  - OPEB Trust Fund, Investment Advisor
4. **Action Items, Review/ Approve:**
  - a. Elect officers
  - b. Interview respondents to RFP. No. 428, Investment Advisory Services
    - a. 7:00PM: Morgan Stanley
    - b. 7:30PM: Fiducent Advisors
  - c. Annual Review of Investment & Distribution Policies
  - d. Status of Sawyer Trust

**Next Regular Meeting Date:** October 26, 2021 (tentative)