

Trustees of Town Donations of the Town of Concord

P.O. Box 535
Concord, Massachusetts 01742

Agenda

Tuesday, July 28, 2020

7:00PM
Virtual Meeting

Zoom Access Info:

Join Zoom Meeting

<https://us02web.zoom.us/j/84597576869>

Meeting ID: 845 9757 6869

One tap mobile

Dial by your location

888 475 4499 US Toll-free

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Find your local number: <https://us02web.zoom.us/u/kbq70Cxoft>

1. Treasurer's Report

- Review of Quarterly Activity (4/1/20 – 6/30/20); Month ending June 30, 2020
- OPEB Trust Fund update- discussion with actuary – Hold to future meeting

2. Action Items:

- **Update FY Target Market Value in accordance with Distribution Policy**
- **Review Annual Disbursements, All Fund (new item, create template)/ Review Grant Application Form & Beneficiary Notification Letter**
- **Request for Proposals for Investment Manager**

Next Meeting Date: **TBD**