

Trustees of Town Donations of the Town of Concord

P.O. Box 535
Concord, Massachusetts 01742

Amended **Agenda**

Tuesday, August 3, 2021

7:00PM
Virtual Meeting

Zoom Access Info:

Join Zoom Meeting:

<https://us02web.zoom.us/j/85910454491?pwd=VTFwanhubFk5VUxTeWlpejZTOFAyZz09>

Meeting ID: 859 1045 4491

Passcode: 976044

1. **Minutes:** July 27, 2021 (if available)
2. **Treasurer's Report**
 - a. Review of Quarterly Activity (4/1/21 – 6/30/21); Month ending June 30, 2021
3. **Update Items:** None Anticipated
4. **Action Items, Review/ Approve:**
 - a. Further discussion on RFP. No. 428, Investment Advisory Services; Choose Investment Manager
 - b. Nominate sub-committee to implement investment strategy with Investment Manager

Next Regular Meeting Date: October 26, 2021