

# Trustees of Town Donations of the Town of Concord

P.O. Box 535  
Concord, Massachusetts 01742

## Agenda

Wednesday, June 10, 2020

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

### Zoom Access Info:

Join Zoom Meeting

<https://us02web.zoom.us/j/86078471135?pwd=SjhXa0V1VzVsQlk3bmkWkthU01HUT09>

Meeting ID: 860 7847 1135

Password: 581159

One tap mobile

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### 1. **Approval of minutes-** February 26, 2020

### 2. **Treasurer's Report**

- Review of Quarterly Activity (1/1/20 – 3/31/20); Month ending April 30, 2020
- OPEB Trust Fund update

### 3. **Investment Manager Report**

- *Review Monthly Report; Investment Manager Agreement*

**4. Action Items:**

- **Review Grant Application Form-** pending
- **CY2020 Budget- Chamberlin Park**
- **Funds 4, 5, 6, 7, 10, 25, 32, 33, 34 & 35** – annual interest disbursement
- **Fund 36, Maureen Taggart Fund** – annual scholarship disbursement
- **Sawyer Trust Fund** - Update
  - Request from Beede Center
- **Annual Review of Investment Policy Statement**
  - Distribution Policy
  - Investment Policy

**5. Other Committee Business**

- Member vacancy as of June 30, 2020

**6. Citizen Comments**

**Next Meeting Date:** tentative - July 28, 2020