

**Trustees of the Trust Funds
Town of Bedford, NH
24 North Amherst Road
Bedford, NH 03110**

Notice of Meeting:

16 Mar 2018

There will be a meeting of the Trustees of the Trust Funds on Thursday, **22 Mar 2018, at 9:00 AM** in the Conference Room, Bedford Town Offices Building, 24 North Amherst Road, Bedford, NH.

Anyone with a disability or special needs who would like to attend this meeting should notify the Bedford Town Manager at (603) 792-1301.

AGENDA:

1. Roll Call
2. Election of officers (Chair and Treasurer)
3. Approval of minutes of 16 Nov 2017
4. Old Business:
 - a. BCOCA Cemetery funds update (Trustee McMahan) involving the “hold harmless” agreement from BCOCA to the Trustees and Town and the status of the signature page of the BCOCA trust(s) signature page(s).
 - b. Software update/development with State of NH (Trustee Cheetham)
 - c. Mr. Cheetham confirm Citizens Bank has been given written instructions r.e. the BCOCA fund will be reclassified as all principle after it is back to its original \$21k (+) amount.
 - d. Review Annual Schedule items
5. New Business:
 - a. Quarterly update with investment advisers (Citizens Bank)
 - b. Create duty(ies) assignment list
6. Trustees’ Comments
7. Adjournment