

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

Notice of Meeting:

11 Sep 2018

There will be a meeting of the Trustees of the Trust Funds on Friday, **14 Sep 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. Approval of minutes of 24 Aug 2018
3. Old Business:
 - a. BCOCA Cemetery funds update (Trustee McMahan) involving the “hold harmless” agreement from BCOCA is in hand and will be appropriately filed.
 - b. Discuss possibility of changing perpetual care trusts to expendable trusts - and future coordination with Cemetery Trustees (CT) (Trustee McMahan). Review letter of opinion from the Town’s attorney about this issue. (Trustee Peterson)
 - c. Updating Cemetery Trustees on the BCOCA Trusts (Trustee McMahan).
 - d. Trustees’ duty assignments by position (Trustee Peterson).
 - e. Review Annual Schedule of items.
4. New Business:
 - a. Quarterly update of investments with data sent to the Trustees by our financial consultants. (Trustee Cheetham)
 - b. Tutorial period for trustees on the use of our “drop box” in the Bedford filing system. (Trustee Cheetham)
5. Trustees’ Comments
6. Adjournment