

Town of Allenstown

Trustees of the Trust Funds Cemetery Trustees

16 School Street, Allenstown, NH

Agenda

July 26, 2023

Time: 5:00 PM

Location: Allenstown Town Hall and Virtual Meeting

This meeting is open to the public who can attend in-person at Allenstown Town Hall. Please see information on the last page of the agenda for how the public can optionally attend this meeting online by joining a Zoom Online Conference/Video Call, or by viewing non-interactively through Facebook Live.

Please note that the Facebook Live option is provided for convenience only. It is <u>not the official</u> <u>method</u> to participate in the meeting, does not permit you to interact contemptuously with the Trustees, and is not monitored.

Agenda Items:

- Informational Session Meet with Three Bearings Fiduciary Advisors to gather information on their products and services.
- Review Q2 2023 Financial Statements (Apr Jun 2023).
- Annual Review of Trustee Investment Policy
- Review/approve minutes from prior Trustee meeting(s):
 - o June 22, 2023
- Cemetery Trustees
 - Agreement Review In-progress. The proposed agreement is currently being reviewed between the Town Attorney and the attorney for the Catholic Diocese of Manchester.
- Any other business, as necessary.
- Confirm date for next meeting Discuss meeting date/time for next meeting.
- Adjourn.

Posted at Town Hall, Police Station, and Town Website

Meetings may be taped audibly and or by video for the purpose of written minutes. The Trustees reserve the right to hold non-public sessions as needed under the guideline set forth in RSA 91-A;3, II.

Special accommodations for individuals with disabilities are available upon request (Americans with Disabilities Act of 1990).

The public can attend the in-person meeting at Allenstown Town Hall, 16 School St., Allenstown, NH.

You can also join the meeting through video via the internet by clicking the link below:

Topic: Trustees of the Trusts

Time: July 26, 2023 5:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85323430878?pwd=S0g5blJtYlhOUIN2NFZnWFpncFdydz09

Meeting ID: 853 2343 0878

Passcode: 2023
Dial by your location
+1 646 558 8656 US (New York)
Meeting ID: 853 2343 0878

Passcode: 2023

Find your local number: https://us02web.zoom.us/u/kdLqYBq32e

Materials for the meeting are posted on the town website. If you would like printed meeting materials, please contact the Town Administrator by phone: 603-485-4276 ext. 112 or by email @ TA@allenstownnh.gov by noon on Tuesday, June 20, 2023.

You may also observe the meeting live (bandwidth permitting) on the Town of Allenstown Facebook page. Please note that this option is provided for convenience only. It is <u>not the official method</u> to participate in the meeting, does not permit you to interact contemptuously with the Trustees, and is not monitored.

To actively participate in the meeting remotely, you must use the provided Zoom link.

Please note that should the optional telephonic or electronic methods become unavailable, the meeting will continue; as the meeting place and meeting is fully open to the public.