

Trustees of the Trust Funds

Meeting Location: New Ipswich Town Office, 661 Turnpike Road, New Ipswich

Meeting Date: February 18, 2021

Attendees: Bentti Hoiska and Robert Zinsmeister

Meeting was called to order at 9:05 am.

Old Business:

The minutes of the January 7, 2021 meeting was read and discussed. It was agreed that in order to avoid any confusion the word "balance" would be deleted from the second paragraph under New Business; was "Fund balance information through November 2020". The February 9, 2021 meeting minutes were approved.

New Business:

The MS-9 report from TBFA was discussed and reviewed.

The MS-10 report from TBFA was discussed and reviewed.

Both reports were approved. Bentti agreed to notify TBFA of our approval for submission to the state and act as the designated signatory.

The investment policy agreement with TBFA was discussed to renew our understanding only.

Meeting was adjourned at 10:15 am.