

Trustees of the Trust Funds

Town of Meredith

Minutes of May 14, 2024 Meeting

Trustees present: Jim Gregoire, Anita Springer, and Mark Weston.

The meeting was called to order at 9:35 AM.

The minutes of the October 24, 2023, and February 1, 2024, meetings were approved unanimously without change.

The semi-annual presentation by Michael St. Onge (BNH) was deferred and Mr. Gregoire suggested that he would reach out to Michael St. Onge to see if Michael could do the presentation at our next meeting, which tentatively is scheduled for August 20, 2024.

Mr. Gregoire noted that the equity allocation in the non-ETF portfolio was now at 40%.

It was noted that Mark Weston had been elected to an additional term.

There being no further business, the meeting was adjourned at 9:45 AM.

Note: These minutes were approved by the Trustees at their August 20, 2024 meeting.