

Trustees of the Trust Funds

Town of Meredith

Minutes of August 20, 2024 Meeting

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

The meeting was called to order at 9:38 AM.

The Trustees reviewed the draft minutes of the TTF meeting of May 14, 2024. The minutes were approved without change.

The July 31, 2024, investment summaries from BNH were discussed without any comments on the reports.

Mr. Gregoire reported that our portfolio manager, Michael St. Onge left the Bank of New Hampshire (BNH) but Mr. Gregoire would reach out to BNH to see if Mr. St. Onge's replacement (Mr. Paul Zipf) could do the semi-annual presentation at the Trustees' next meeting, which tentatively is scheduled for October 29, 2024.

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

These minutes were approved by the Trustees at their October 29, 2024 meeting.