# Rochester Trustee’s of the Trust Funds

# Meeting Agenda

## 12/06/2023

## 5-6 pm Isinglass room, city hall annex

Type of Meeting: Monthly planning

Meeting Facilitator: Robert Pallas

Other Trustee’s; Brett Johnson, Ray Varney and Jerry Rainville

1. Call to order
2. Roll call
3. Approval of minutes from last meeting
4. Open issues
5. Sign investment policy for 2024 and mail to Bar Harbor Wealth Management
6. Discuss ways to improve the speed of getting a check mailed to our clients and ways to prevent duplicate request forms.
7. Discuss and review latest statement from Bar Harbor
8. New business
9. Discuss financial review that was presented in the November meeting.
10. Other
11. Plan date for January 2024 meeting
12. Adjournment