

**Bennington Trustees of Trust Funds
Meeting Minutes
July 24, 2017
Minutes Approved: October 16, 2017**

Trustees Present: Valerie Germain, Dave Parker, and Bethany Craig

Agenda

- 1. Welcome New Trustee**
- 2. Approve Minutes**
- 3. Review TTF Procedures**

1. Welcome New Trustee - Valerie Germain and Dave Parker welcomed Bethany Craig as a newly appointed Trustee of the Trust Funds. Bethany fills the vacancy left by Mark Mackesy, who was elected Selectman in March.

2. Approve Minutes - Minutes were reviewed and approved as read for April 6, 2017

3. Review Trustee of Trust Fund Procedures - Trustee of Trust Funds procedures were reviewed. We reviewed the history of when and why the Trustees voted to invest the Town's Capital Reserve Funds and Trust Funds with Bearing Point Wealth Partners, formerly Mackensen & Company a few years after the 2008 recession.

Action Item: Since Trustees were unable to attend the Annual Trustee Training in June, Valerie will request the 2017 Trustee Handbook and updates from the Department of Justice, Charitable Trust Division.

There being no other business at hand, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Valerie Germain
Trustee of Trust Funds