

**Bennington Trustees of Trust Funds
Meeting Minutes
February 22, 2018**

Minutes Approved: March 10, 2018

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

Agenda

- 1. Approve minutes**
- 2. 2017 Year End Reports**
- 3. NH Charitable Trust Check**
- 4. TTF Vacancy**
- 5. Correspondence**

1. Approve minutes - Minutes approved with changes

2. 2017 Year End Reports - Trustees reviewed 2017 year end reports including the MS-9, MS-10, National Advisor Trust Company Statements, Report of Trustees of Trust Funds, Combined Transaction Listing, and the updated Investment Policy. The reports were verified, and signed. TTF will send signed reports to Bearing Point Wealth Partners who will upload the documents to the Town Administrator to send to the Department of Revenue Administration.

Action Item: Mail reports to Bearing Point Wealth Partners

3. NH Charitable Trust Check - The annual distribution from the New Hampshire Charitable Foundation was received for the Sunnyside Cemetery Fund in the amount of \$2,620.07.

Trustees attended the Selectmen's meeting on February 21st which was a public meeting to accept David Glynn's gift of \$7,500 for Evergreen Cemetery. Money was accepted and the Town Administrator will call lawyers to see if check is still valid.

Action Item: Contact NH Charitable Foundation to see if this is last disbursement.

Contact Bearing Point to set up David Glynn Evergreen Cemetery ETF of \$7500.00

Action Item: Forward Sunnyside ETF check to Bearing Point Wealth Partners.

4. Trustees of Trust Funds Vacancy - Bethany Craig will run for her appointed position
There being no other business at hand, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Valerie Germain
Trustee of Trust Funds