

**The Trustees of the Trust Fund
Wednesday, April 17, 2024
5:30pm
Langdon Library
328 Nimble Hill Road**

MINUTES

5:30 pm Call to Order

In attendance Jill Boynton, Jen Mulstay, Jamie Byron

Welcome Jamie to the Committee

Approve minutes from the last meeting. Jill and Jen approved. Jamie abstained as she was not a Trustee at that time.

January minutes state that financial policy was reaffirmed.

We reviewed and approved the following 2023 documents in January, and in February Linda at Three Bearings filed them with the state –

MS-9

MS-10

Fidelity Statements

Report of the Trustees of the Trust Funds

The Combined transaction listings

The Investment Policy.

Discussion of the Newington Family Scholarship and Newington School Scholarship:

6 Scholarships were awarded for 2024-2025 for \$500 each to Samantha Ruel, Natalia Jacuch, Mia Smith, Carly Walker, Nick Smith, Grace Beam

Review Quarterly investment reports.

- Funds at Three Bearings Trust Fund earned 8.02% for 2023

- Common Capital Reserve Fund earned 4.65% for 2023

Review of our duties. Review of notebook.

Next meeting Wednesday June 12th at 5 pm at town library.

Meeting adjourned at 6:30.

Jill Boynton, Chair

Jen Mulstay

Jamie Byron