

Trustees of the Trust Funds

Meeting Location: New Ipswich Town Office, 661 Turnpike Road, New Ipswich

Meeting Date: September 1, 2022

Attendees: Bentti Hoiska, Jim Coffey, and Robert Zinsmeister

Meeting was called to order at 10:45 a.m.

Old Business:

The minutes of the August 15, 2022 meetings were read. One typo was found. The minutes were approved pending correction.

New Business:

Bentti presented a spreadsheet where he calculated the performance of our three investment funds. He essentially agreed with the Three Bearings figures attributing the small differences to the timing of when contributions and withdrawals are posted.

The BOS requested \$63,535.00 00 from the Highway Department Expendable CRF for the purchase of a 2022 Ford F600 truck from Casco Ford. The request was approved and a distribution document was prepared and will be hand delivered to Three Bearings later in the day

Meeting was adjourned at 11:15 a.m.