

Minutes of
Tamworth Trustees of Trust Funds
10 AM March 31, 2015
At the Town Office

Members Present: John Wheeler, Bob Seston and John Watkins.

1. The minutes of the meeting of January 13, 2015, were approved.
2. John Watkins was thanked for joining the trustees and appropriate Northway bank and Mackensen forms were filled out. Background information about the Trustees and investments were explained.
3. Bob had spoken to Warren Mackensen about meeting to review the accounts. Warren suggested we meet once the Barnstormers season has started.
4. Wheeler reported that Cutwater Associates will be stepping down as agents for NHPDIP. The pool has put out an RFP for a new agent. As of February 28, we had \$472,320.09 in the pool.
5. Wheeler reported the Town auditors had reviewed our records with no additional information requested. The audit report has not been received yet.

The meeting adjourned at 11:00 AM

Respectfully submitted,
John B. Wheeler

Trust Fund minutes 033115