

Minutes of  
Tamworth Trustees of Trust Funds  
10 AM, February 16, 2017  
Cook Library

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

1. The MS-9 and MS-10 prepared by Bearing Point were reviewed, approved and signed. An updated investment policy statement that puts Bearing Point's name in was approved and signed. Copies will be sent back to BP.
2. The National Fund investment, NHPDIP and BP reports were reviewed. Bob passed out sheets comparing investment performance for the past year with various benchmarks. The fund is higher than the original investment as of now, but was not as of 12/31/2016.
3. The next meeting will be in April.

The meeting adjourned at 11:45 AM.

Respectfully submitted,  
John B. Wheeler

Trust Fund minutes 021617