

Minutes of
Tamworth Trustees of Trust Funds
3 PM, January 12, 2016
Cook Memorial Library

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

1. The minutes of the meeting of November 11, 2015, were approved.
2. Withdrawals for 2015 were reviewed.
3. \$40,000 was received from the School Board to be added to the special education fund. Wheeler has transferred it to the NHPDIP.
4. Seston reviewed the Mackensen issue with the SEC and the State. It was agreed that the issue was not germane to our decision to use Mackensen and that we would continue to use the firm. Their results have been reasonable. We will review them quarterly.
5. The petition article concerning RSA 289:2-a was reviewed and endorsed.
6. Seston's draft of the annual report for insertion in the Town report was reviewed. He will email a final draft for review before it is submitted.
7. The next meeting is to be held April 12 at Cook Library.

The meeting adjourned at 4:52 PM

Respectfully submitted,
John B. Wheeler

Trust Fund minutes 011216