

Trustees of the Trust Funds

**September 11, 2023
9:00 – 10:30 am
Wheelwright Room
Town Offices Building
10 Front Street
Exeter, NH 03833**

AGENDA

- 1.** Attendance roll call.
- 2.** Discussion with Select Board representative of definitions of “capital improvement” for projects in the Parks Improvements (Capital Reserve) Fund and other Town Trust Funds.
- 3.** Revising Investment Policy Discussion.
- 4.** Investment Advisor Request for Proposals/Qualifications (RFP/Q) Discussion.
- 5.** Consideration/approval of Final Minutes of July 24, 2023, meeting.
- 6.** Any additional Old Business and New Business.