

**FINAL Minutes of Trustees of Trust Funds Meeting**

**November 13, 2023**

Wheelwright Room, Exeter Town Offices, Exeter, NH, 9:00-10:00 am.

The attached Minutes labeled "DRAFT" are the FINAL Minutes for this meeting, as approved by the Trustees on January 5, 2024.

The only changes between the DRAFT and FINAL Minutes are that the meeting adjourned at 10:00 am on a motion made by Ms. Atsalis, seconded by Mr. Lennon, and approved by a 2-0 vote. The Clerk for the Meeting was Mr. Lennon instead of Ms. Atsalis.

**Minutes of Trustees of the Trust Funds Meeting****November 13, 2023**

Wheelwright Room, Exeter Town Offices, Exeter, NH, 9:00 - 10:30 am.

**Attendees:** Peter Lennon, Leone Atsalis, Trustees; Linda Lambert of Three Bearing Fiduciary Advisors. Clerk for the Meeting, Ms. Atsalis.

**Agenda:****I. Prepare for the Trustees' appearance before the Exeter School District's Elementary School Board Tomorrow Night to ask the Board for a Warrant Article to allow the voters to decide whether they want to assess investment advisory fees against the publicly funded trust funds.**

The Trustees discussed a draft briefing point paper prepared for delivery to the Exeter Elementary School Board the following evening (November 14, 2023).

The point paper was modified and expanded from a single-Trustee briefing to a two-Trustee briefing, and, unlike the original point paper, it was specifically connected to separate slides in the briefing.

The Trustees also discussed how they might expand their website library of Town and School warrant articles to document better voter intent in approving these warrant articles.

Ms. Lambert recommended that the Trustees consult with the New Hampshire State Archives as a possible source for this additional information.