

FREEDOM TRUSTEES OF THE TRUST FUNDS

February 27, 2023

MEETING MINUTES

1. Meeting convened at 3:46pm at Freedom Town Hall.
2. Present: Trustees Paul Olzerowicz, Pat McCoy and Anne Cunningham. No members of the public attending.
3. February 22, 2023 meeting minutes, Pat made motion to accept, Paul seconded, Pat & Paul approved, Anne abstained as not at meeting.

OLD BUSINESS:

4. 2023 Investment Policy Statement (IPS) resigned to have date signed in 2023. Anne will scan and send to Charitable Trust Unit of the NH Department of Justice.
5. 2022 MS9 and MS10 discussed. Paul made a motion to authorize Anne to electronically file the 2022 MS9 and MS10 with the NH Department of Revenue Administration as required by 21-J:34 and 31:38 and that Anne makes the representation that the reports are accurate and correct. Pat seconded. Unanimous approval.

NEW BUSINESS:

6. No new disbursement requests from Trustee of Trust Funds (ToTF) received. Per Pat the ToTF are up to date.
7. Next scheduled meeting to be scheduled after the 03/14/2023 Town Meeting.
8. Adjourned 4:01pm

Check future meeting minutes for any amendments or changes to these minutes.