

*Wakefield NH Trustees of The Trust Fund Meeting*

*Friday January 23, 2018*

*Trustees Present: Chairman Dave Mankus, Howie Knight and Jerry O'Connor.*

*Chairman Mankus called the meeting to order at 3:30 pm.*

*This meeting was called in order to review, and approve the MS 9 and MS 10 forms, the forms along with the support information provided by TD Wealth Management were reviewed, approved and signed by the trustees. Howie recommended we ask Toni Bodah file these reports with the NH AG office electronically along with the revised and approved trustee's investment policy which has to be filed with the state annually.*

*There was a brief discussion about the new policy TD has developed to provide our sub accounting reports and our fund interest and reports online.*

*Howie made the motion to adjourn, second offered by Jerry, all in favor motion carries the meeting is adjourned at 4:00 pm. Respectfully Submitted*

*Jerry O'Connor, Trustee*