



TOWN OF PEMBROKE
TRUSTEES OF TRUST FUNDS
MEETING AGENDA

February 5, 2018 6:30 p.m.

Pembroke Town Hall
311 Pembroke Street

ACTION ITEMS:

1. Board Organization. The annual process of nominating and electing a Chair for the ensuing year will be in order.
2. Review of the minutes of the meeting of December 4, 2017.
3. Ratification of Investment Policy for 2018. (Annual event required by statute.)
4. Ratify email poll vote of December 18, 2017 to distribute \$43,721.61 from various Town Trust accounts as follows:

Dec.18, 2017 Town Trust Fund Request Summary

10-8200288275	\$11,498.49	Fire Small Equipment	\$11,498.49
10-8200288294	<u>\$32,223.12</u>	Revaluation	<u>\$32,223.12</u>
	<u>\$43,721.61</u>		<u>\$43,721.61</u>

OTHER BUSINESS:

To act upon whatever business may be presented to the Trustees.