



TOWN OF PEMBROKE TRUSTEES OF TRUST FUNDS MEETING AGENDA

May 2, 2019 6:30 p.m.

Pembroke Town Hall
311 Pembroke Street

ACTION ITEMS:

1. Review of the minutes of the meeting of February 4, 2019.
2. Amendment of Investment Policy for 2019. (Required to allow for Management Fees.)
3. Open discussion with all departments using trust and capital reserve funds regarding an RFP for trust services and determination of minimum acceptable features and fees in an outsourced future environment.

OTHER BUSINESS:

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