

TRUST FUND COMMISSION Agenda December 6, 2021 12:00 p.m.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded, which will be made available to the public on WayCAM as soon after the meeting as is practicable.

One may watch or may participate remotely with the meeting link that can be found at: <u>https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid</u>

The following members are participating remotely: Adam Gutbezahl, Nicole Cissell, and Barry Rothschild. Additional anticipated attendees include Maura O'Connor (Treasurer/Collector – Town of Wayland), Brian Jamros (Bartholomew), and Kathleen Glowacki (Bartholomew).

Agenda Items:

- 1. Call to Order / Review Agenda for Public
- 2. Public Comment and Commissioners' Response
- 3. Report from Bartholomew
- 4. Discussion and Potential Vote on Rebalancing Investment Portfolio
- 5. Discussion on Status of Trust Documents
- 6. Discussion on Meeting Schedule through May 2021
- 7. Discussion and Potential Vote on Request for Disbursement from the Greaves Fund
- 8. Review / Approve Minutes of Meeting on 11/2/21
- 9. Commissioner's Reports and Concerns
- 10. Topics Not Reasonably Anticipated 48 Hours Before Meeting
- 11. Adjourn

Note: Items may not be discussed in the order listed.