



Town of Wayland Massachusetts

TRUST FUND COMMISSION

Agenda

September 20, 2021

12:00 p.m.

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

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so via Zoom at the link below:

<https://us06web.zoom.us/j/93076473886?pwd=eFNrSTBJc1dPT0ZwQWNORXFpb0k5dz09>

Password: 088584

No in-person attendance of members of the public will be permitted, and public participation in any public hearing conducted during this meeting shall be by remote means only.

The meeting will be broadcast live, in real time, via the Zoom link above. This meeting will also be recorded which will be made available to the public on WayCAM, which can be viewed online at <https://www.waycam.tv/live> or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38, or 39) as soon after the meeting as is practicable.

The following members are present and 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. Discussion and Vote to Elect Chair
4. Report from Bartholomew (Brian Jamros & Kathleen Glowacki)
5. Discuss and Potential Vote on Including to Investment Portfolio: (A) Private Equity Exposure; and (B) Non-Traded Real Estate Exposure
6. Review and Vote to Approve Annual Report
7. Review and Potential Vote to Approve Response to Board of Library Trustees' Request
8. Discussion on Status of Trust Documents
9. Review / Approve Minutes of Meeting on 6/14/21
10. Discussion of Preparing Meeting Minutes
11. Commissioner's Reports and Concerns

12. Topics Not Reasonably Anticipated 48 Hours Before Meeting

13. Adjourn