



# Town of Wayland Massachusetts

## TRUST FUND COMMISSION

### Agenda

December 6, 2023

1:00 p.m.

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted via remote means, in accordance with applicable law. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

Zoom information and a link can be found at <https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>

If you do not have the ability to connect to zoom through the internet, you can participate via a phone line. To participate in any of the remote meetings via phone, please dial [312-626-6799](tel:312-626-6799), then enter the Meeting ID and Meeting password when prompted. Otherwise click the zoom icon below to enter the meeting remotely.

If you have any concerns with attending a meeting either remotely or by phone, please call the Town Manager's office at [508-358-7701](tel:508-358-7701) and we will do our best to assist you.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

#### Agenda Items:

1. Call to Order / Review Agenda for Public
2. Public Comment
3. Review and Approve Minutes of Meetings on October 16, 2023
4. Discussion regarding signature for Trust Funds Investment Policy Statement
5. Review and potential vote on disbursement request from the Cemetery Perpetual Care Funds by the Department of Public Works
6. Review and Discussion with potential vote to request Select Board fill the open seat on the Commission
7. Commissioner's Reports and Concerns
8. Topics Not Reasonably Anticipated 48 Hours Before Meeting
9. Adjourn

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