



TOWN OF GROTON

Office of the Commissioners of Trust Funds

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Karen F. Tuomi, Executive Director

Commissioners of Trust Funds Meeting Minutes

December 1, 2016

Groton Town Hall 5:00pm

Attendees: Tom Hartnett, Joe Twomey

Guests: Michael Hartnett, Town Treasurer; Vanessa Abrahams GPL Director, Mark Gerath, GPL Trustee, Kristen von Kampe, GPL Trustee, David Zeiler, GPL Trustee, Nancy Wilder, GPL Trustee

Steve Amyouny, Boston Trust and Investment, Dave Javaheri, Morgan Stanley

Trust Commissioners (regular meeting) including Executive Session Anticipated Agenda.

Sign Bills

Meet with the Town Treasurer and Financial Advisors for annual report.

Steve gave a report on the stock investments which are restricted by the Legal List. In the past 20+ years we have averaged 10% on our investments.

Dave gave report on the bond market investments.

A vote to enter into Executive Session may be taken to discuss applications for the Green or Shepley Charity Funds which may include discussing the reputation, character, physical condition or mental health of an individual will be made. The individual to be discussed in such executive session shall be notified at least 48 hours prior to the proposed executive session.

Review application(s) to the Green/Shepley Charity Fund