

**BOARD OF COMMISSIONERS OF TRUST FUNDS**

**Notice of Public Meeting**

Date/Time: Friday, November 9, 2018 at 8:30 a.m.

Location: Community Room  
Cape Ann Savings Bank  
123 Main Street, 2<sup>nd</sup> Floor  
Gloucester, MA

2018 NOV -5 AM 9:05  
CITY CLERK  
GLOUCESTER, MA

**Agenda**

1. Opening remarks from Commission Chair, Barry Weiner, Esq.
2. Welcome to Karen Bell to the Board of Commissioner of Trust Funds
3. Vote for approval of minutes from meeting of April 27, 2018
4. Review of current fund investments
5. Request for funds for 400<sup>th</sup> anniversary commencement from the 400<sup>th</sup> Anniversary Memorial Fund
6. Investment and expenditure of the Cemetery Perpetual Care Fund and the Cemetery Sale of Lots Fund
7. Review of other pending requests
8. Update on Action Items from meeting of April 27, 2018
9. Other business

For the Board of Commissioners,

Richard P. Ciolino