

TRUSTEES OF TRUST FUND COMMITTEE

Thursday, October 4, 2018– 8:30 a.m.

Executive Conference Room

The meeting began at 8:30 a.m. Trustees in Attendance: Steve Goff, Tammy Franceour-Sneddon, John Jackman.

Also in attendance: Finance Director Scott Smith, David Mayes and Steven Stokes, Bearing Point Wealth Partners

**Minutes of the August 16, 2018 Meeting:**

*Mr. Goff motion to approve, Ms. Franceour-Sneddon second, 2 in favor, Mr. Jackman abstains, motion passes.*

**Meeting with Financial Advisor**

The Trustees welcomed Mr. Mayes and Mr. Stokes. They reviewed the results of the Trustees investments through the period ending September 30, 2018. They informed the Trustees that they are recommending no change in the current structure of investment, that they are well diversified among bond funds and equity funds.

After much discussion, the Trustees thanked them for their time and the information they provided.

There being no other business before the trustees, *Mr. Jackman made a motion to adjourn, second by Mr. Goff, all in favor.* The meeting adjourned at 9:30.

Respectfully submitted,  
Scott A. Smith  
Director of Finance and Administration