

Meeting Minutes
Friday, January 13, 2023 at 3pm
Trustees of Public Funds

Meeting Start Time: 3pm

Attendance: Laura Miner, Tanner Romano, and Courtney Satz

1). Year End Portfolio/Review Investment Policy/Obtain Updated Signatures

Reviewed portfolio growth and current position of accounts for the previous and upcoming year at the recommendation of advisor, John Myhre of Morgan Stanley Wealth Management. Beginning in April, John will be retiring at which point the TOPF will be working with financial advisor, Brian Pelkey. At this time, the board does not anticipate any upcoming cash flow needs. The group updated all signatures on the current investment policy, revised in April of 2022. A copy was provided to Mr. Myhre for their records.

3). TOPF Facebook Page

The group is still working toward the creation of a TOPF Facebook Page. The goal would be to create the page at some point during the 2023 year.

Meeting adjourned, 3:25pm.