

Meeting Minutes
Friday, February 10, 2023 at 8am
Trustees of Public Funds

Meeting Start Time: 8am

Attendance: Laura Miner, Tanner Romano, and Courtney Satz

1). Investment Policy

All TOPF members completed updated signatures on the Investment Policy Statement for Endowed Funds following modifications made in January of 2023. A copy of the updated investment policy was sent to Mr. Myhre of Morgan Stanley Wealth Management for their records.

2). Funding Request submitted by Brandon Area Rescue Squad (BARS)

The board reviewed the most recent funding application submitted by Andy Jackson on behalf of the Brandon Area Rescue Squad (BARS) for the purchase of (two) chest compression rescue systems totaling, \$39,030.84. The intended use of the devices are for chest compressions (CPP & CPR) during transportations. A motion was made for a one-time \$5,000 donation toward this cause. All group members voted unanimously in favor of this contribution.

3). TOPF Public Facebook Page

The Brandon VT Trustees of Public Funds Facebook Page is active! Moving forward, the board will use this page to post meeting topics and create general awareness of the fund for the Brandon Community.

Meeting adjourned, 8:20am.