

Minutes of the Trust Fund meeting of February 9, 2024

Present: Chairman Paul Foley, Commissioner Seth Pitts, Acting Treasurer/CFO Timothy McGourthy, and Candee Raphaelson from the Treasurer's office.

Chairman Foley called the meeting to order at 12:00. Roll call. Commissioner Pitts here. Chairman Foley here. Motion to accept minutes of September 8, 2023. Commissioner Pitts, so moved, second. All in favor.

The Commissioners and the Acting Treasurer discussed dormant accounts, policy changes, and putting together a comprehensive policy that the Treasurer would send to Bartholomew and Company for their input and evaluation at the next meeting. A discussion of the spending policy language and stagnant accounts ensued.

The meeting was adjourned at 12:47. All in favor. The next meeting was scheduled for Friday, March 15, 2024.