

AGENDA
Town of Campton Trustees of the Trust Fund
Wednesday, February 22, 2023, 10:30 AM
12 Gearty Way, Campton NH 03223

1. **Open Meeting 10:00 AM**
2. **Accept the meeting minutes of 11/16/2022**
3. **Review progress on establishing trust purposes**
4. **Discuss The Bertha Chase Library Fund**
5. **Review Ashland Investment Policy**
6. **Review and discuss the current Investment Policy with Independent Financial Advisors**
7. **Discuss how Independent Financial Advisors assures that Town of Campton investments are within the guidelines established in the Town of Campton Deposit and Investment Policy**
8. **Discuss possible changes to our policy**
9. **Set a date for the next meeting**
10. **Adjourn 11:30 PM**