

Trustees of Public Funds
Town of Pomfret, Vermont
Draft minutes of the June 23, 2015 Meeting

Present: Mike Doten, Rachel Bibeault, Marge Wakefield, John Moore

The meeting was called to order at 5:15 PM by Marge Wakefield, Chair.

The minutes from the May 26, 2015 meeting were approved.

Status reports were given on the collection of content for the RFP.

Rachel reported that she has contacted the AG's office re the consolidation of funds and is expecting forms to be sent to her.

John talked with the board on his experience with investments. A list of investment groups and banks was prepared. Duties were divided amongst the trustees. John will review RFP draft and advise.

The meeting was adjourned at 6:20 PM.

Respectfully submitted,

Mike Doten
Secretary