

Trustees of Public Funds
Town of Pomfret, Vermont
DRAFT Minutes of May 16, 2024

In attendance: Marge Wakefield, Mike Doten, Bob Coates

Marge called the meeting to order at 8:11 am.

1. The minutes from March 15, 2024, were reviewed and approved.
2. Discussed who was available to present at the senior award night. Marge will either present if possible or let Janet North know that we are unavailable.
3. Reviewed quarterly performance of investments. Determined that they are going well, but we may want to look around to see what else is out there, and/or what other municipalities are doing. Next meeting - outline process for review of current investment portfolio.
4. Review of TOPF Policy. Compared TOPF current policy (based on VLCT model from 2010) with current VLCT model (2019). Made edits to current TOPF policy to update. Marge will finalize document and get signatures.

5. Election of Officers
Marge Wakefield - Chair
Mike Doten - Secretary

Mike moved Marge for Chair, Bob seconded, all in favor
Marge moved Mike for Secretary, Bob seconded, all in favor

Adjourned 9:38am