



TOWN OF WARNER

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Trustees of Trust Funds
Robert Blake
Daniel Watts
Judy Newman-Rogers

MEETING AGENDA *Trustees of Trust Funds*

September 25, 2024 - Thursday, 5:30 pm
Lower Meeting Room Warner Town Hall 5 East Main St

Join Zoom Meeting:

<https://us02web.zoom.us/j/82162868200>

Meeting ID: 821 6286 8200 Passcode: 1234

One tap mobile:

+19292056099,,82162868200#,,,,*1234# US (New York)

+13017158592,,82162868200#,,,,*1234# US (Washington DC)

AGENDA

1. Review and consideration for approval of minutes of the June 20, 2024 meeting.
2. Meeting with the investment advisory team from Bar Harbor Wealth Management – Lynne Ford, Wealth Manager; Bryan Sanford, Portfolio Manager; Diane Horvath, Wealth Administrator.
 - Review of Bar Harbor portfolio performance for 2024 year-to-date.
 - Discussion of Town of Warner, Trustee of Trust Funds Investment Policy Statement.
3. Review year-to-date MS-9 report, and summary of expenditure requests processed year-to date.
4. Review of pending expenditure requests.
5. Any other business
6. Public comment
7. Adjourn