

TOWN OF WARNER

Trustees of Trust Funds

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MEETING AGENDA Trustees of Trust Funds

February 26, 2025 - Wednesday, 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 <u>December 9, 2024</u> meeting.
- 2. Review the 2024 MS-9 report prior to filing with the state.
- 3. Review and consider for approval 2024 year-end trust fund distributions.
- 4. Review the 2024 performance of the Bar Harbor portfolio and the Fidelity Account.
- 5. Any other business
- 6. Public comment
- 7. Adjourn

Posted: 2/24/25