

Trustees of Public Funds

January 8, 2020

10 A.M.

Stockbridge Town Office

DRAFT AGENDA

1. *Call to order*
2. *Review of agenda*
3. *Review and approval of October 9, 2019 minutes*
4. *Citizen speak*
5. *Old business*
 - a. *Current case(s)--status*
 - b. *Capstone Year-end Activity Report*
 - c. *Other*
6. *New business*
 - a. *Review of 2019 financial results with Financial Advisor, Todd Allen, Senior Portfolio Manager, Mascoma Wealth Management LLC.*
 - i. *Review of 2019 results and year-ending Institutional Performance Report*
 - ii. *2020 financial strategy/planning going forward*
 - iii. *Review and update of TPF Investment Policy Statement and Asset Allocation Guidelines*
 - iv. *Cash flow planning--review of 2019 TPF distributions and initial 2020 projections and timing*
 - v. *2020 TPF/MWM Agreement*
 - b. *Review and approval of draft TPF 2019 Annual Report*
 - c. *Planning and organizing for Non-Profit Organization support*
 - i. *Review of 2020 requests*
 - ii. *Review and approval process and timetable*
 - iv. *Other: new requests--Front Porch Forum, and Big Heavy World*
 - d. *New Cases/Requests: Wyatt Begin, for support for class trip to Italy*
 - e. *Hollister J. Fletcher Trust update*
 - f. *Other new business*
7. *Next scheduled TPF meeting: April 8, 2020*
8. *Adjournment.*