

**Trustees of Public Funds**

**January 13, 2021**

**10 A.M.**

**“Zoom Meeting”**

**DRAFT AGENDA**

1. *Call to order*
2. *Review of agenda*
3. *Review and approval of October 14, 2020 minutes*
4. *Citizen speak*
5. *Old business*
  - a. *Current case(s)--status*
  - b. *Capstone Year-end Activity Report: \$1,500*
  - c. *Continuing discussion of possible focus areas for Hollister Fletcher Fund*
  - d. *Other*
6. *New business*
  - a. *Review of 2020 financial results with Financial Advisor, Todd Allen, Vice President, Senior Portfolio Manager, Mascoma Wealth Management LLC.*
    - i. *Review of 2020 results and year-ending Institutional Performance Report*
    - ii. *2020 financial strategy/planning going forward*
    - iii. *Review of TPF Investment Policy Statement and Asset Allocation Guidelines*
    - iv. *Cash flow planning--review of 2020 TPF distributions and initial 2021 projections and timing*
    - v. *2021 TPF/MWM Agreement*
  - b. *Review and approval of draft TPF 2020 Annual Report*
  - c. *Planning and organizing for Non-Profit Organization support*
    - i. *Review of 2021 requests (to date)*
    - ii. *Review approval process and timetable*
  - d. *New Cases/Requests:*
  - e. *Other new business*
7. *Next scheduled TPF meeting: April 14, 2021*
8. *Adjournment.*