

Date Approved _____

Date Approved with changes _____

Town of Effingham
Trustees of Trust Funds
Minutes of August 2, 2023

Meeting called to order at 10.12am.

Present: Karen Payne (chair) and Theresa Swanick

Karen had asked the outgoing Town Administrator if any action was needed prior to her departure vis a vis the Trustees of Trust Funds. We received no requests for action.

Minutes of past few years reviewed for completeness. The master file was updated with hard copies of all minutes.

Minutes approved: 12/9/21, 12/20/21 and 12/22/22

Karen and Theresa signed the Investment Policy of 2023

Meeting adjourned at 11:50am.