

**Town of Grantham
Trustees of the Trust Fund
Meeting Notice
March 13, 2018**

The Town of Grantham Trustees of the Trust Fund will hold a public meeting on Tuesday, March 13, 2018 at 1:00 PM in the Jerry Whitney Memorial Conference Room at the Grantham Town Building, 300 Route 10 South.

Proposed Agenda – (subject to Change)

Review and approve Minutes of February 13, 2018 meeting.

Administrative

- Investment Policy and Procedures 2017-2018.

New Business

Village District of Eastman Withdrawal requests:

- Water Mains and Valves Maintenance ETF: \$70,412.73.
- Storage Tank Repair and Maintenance CRF: \$6,490.00.
- Water Treatment CRF: \$41,880.69.

Adjournment: The next meeting of the Trustees of the Trust Fund is scheduled for April 3, 2018 at 1:00 PM at the Grantham Town Building.