

Trustees of Town Donations of the Town of Concord  
P.O. Box 535  
Concord, Massachusetts 01742

**Agenda**

Tuesday, June 21, 2022

**7:00PM  
Virtual Meeting**

**Zoom Access Info:**

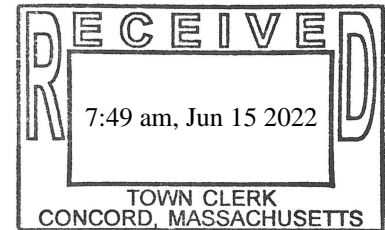
Join Zoom Meeting

<https://us02web.zoom.us/j/82881804900?pwd=Y3NWSDRNbVINZUcxUFkzeUZrOENEdz09>

Meeting ID: 828 8180 4900

Passcode: 780468

1. **Introduction of New Member:** Eric Macy
2. **Election of Officers**
3. **Minutes:** January 25, 2022
4. **Treasurer's Report**
  - a. Month ending May 31, 2022
  - b. Upcoming cash flow
5. **Investment Manager Report**
  - a. Portfolio Update
  - b. Benchmark Review
  - c. IPS Update
  - d. Other items
6. **Trust Fund Beneficiaries:** Hugh Cargill Committee
7. **Update Items:** none anticipated
8. **Action Items, Review/ Approve:**
  - a. Annual Interest Disbursements: 4, 5, 6, 7, 10, 25, 32, 33, 34, 35 & 40
  - b. Ratify distribution of Scholarship Award, Taggart Fund
  - c. Sawyer Trust



**Next Regular Meeting Date:** July 26, 2022 (tentative)