

**Tunbridge Trustees of Public Funds
MEETING
Friday, June 28, 2019
Town Offices**

Draft MINUTES

Present: Matt Frost, Rob Howe & Liz York

Called to order: 3:15 pm

I. Hiring a financial advisor

Only one candidate has responded to the follow-up email so far. Both candidates work for large, national banks. One has an office in New Hampshire and one has an office in Vermont. Liz will email Vermont candidate to request an in-person meeting to pursue hiring that individual to advise the Trustees and get final questions answered about the nature of the relationship. Will try to arrange in-person meeting for week of July 15, ideally that Monday.

II. Dispersal of requested funds

Liz confirmed with Becky that Morgan Stanley sent the two checks that were requested. She had received them. Trustees may want to just double-check on next month's statement that they were issued from the proper accounts, as Becky noted there was nothing printed on the memo line.

III. Next meeting: None set.

Adjourned: 4 pm.