

TOWN OF HILL
Board of Trustee of Trust Funds Meeting

April 4, 2019

Board of Trustee of Trust Funds Present: Shaun Bresnahan Jr, Lisa Seymour and Eugene Russell Bailey

Lisa Seymour brought the meeting to order at 5:30 pm.

This was an informational meeting to discuss the following:

The Investment Policy Statements and Guidelines which include the exchange traded funds (ETF's) in the assets permitted section.

The Asset Allocation for the Ferrin Fund the assets are balanced between equities and fixed income with a range of each within the 40% - 60% of the total portfolio with USB and the balance with Independence Financial Advisors.

New Hampshire Public Deposit Investment Pool (NH PDIP) they hold the Capital Reserves and Trusts for the cemetery perpetual care of town owed cemeteries. Lisa Seymour will contact Beth Galperin to our next meeting to do a presentation on the NH PDIP Investment process.

With no further business to conduct, Lisa Seymour made a motion to adjourn the meeting at 6:47 pm Shaun Bresnahan Jr seconded the motion and was unanimously approved.

Respectfully Submitted,

Lisa A. Seymour



Shaun Bresnahan



Lisa Seymour



Eugene Russell Bailey