

Stockbridge Trustees of Public Funds

DRAFT MEETING AGENDA

Stockbridge Town Office & Via Zoom

Zoom Meeting:

<https://us06web.zoom.us/j/83214246812?pwd=soL52aI9N7MWNobzZwZ9PbzUwKZk3K.1>

Meeting ID: 832 1424 681

Passcode: 579949

Contact Jill Gifford, for more information @ 746-8400

Monday, April 22, 6 P.M.

1. *Call to order*
2. *Welcome new Trustees – Julie Groppe & Teresa Newton*
3. *Review of agenda*
4. *Review and approval of January 9 minutes*
5. *Old business:*
 1. *Stockbridge Scholarship/graduate awards program review – Karen Ruben - 10 minutes*
 2. *Capstone review – Kim – 5 minutes*
6. *New business:*
 1. *Discussion with TPF Financial Advisor, Susan Winchester, Vice President, Sr Wealth Adviser Mascoma Wealth Management LLC – 30 minutes*
 - A. *Review of Q1 2024 financial results, including financial strategy and plan*
 - B. *Review of TPF Investment Policy Statement and Asset Allocations*
 - C. *Stockbridge TPF and Mascoma Wealth Management agreement*
 2. *Elect Trustee roles & responsibilities – 5 Minutes*
 3. *Discuss and Vote on funding requests for 2024 Non-Profit support – 50 minutes*
 4. *TPF Outreach and communication program – 10 minutes*
7. *Other new business*
8. *Next scheduled TPF Meetings: July 10, 2024, and October 9, 2024*
9. *Adjournment*