



AGENDA

BOARD OF THE COMMISSION OF THE TRUST FUND

MEETING of April 12, 2024

! 2:00 p.m. -Esther Howland

- 1) Roll Call**
- 2) Acceptance of Minutes of previous meeting of March 15, 2024**
- 3) New Items of Business**
 - a) Investment Policy discussion with Bartholomew and Company**