

Town of Swanzey, New Hampshire  
**TRUSTEES OF TRUST FUNDS**  
Meeting Minutes – June 10, 2014

*Note: Minutes are not final until reviewed and approved by the Committee. Review and approval of minutes generally takes place on the next regularly scheduled meeting of the Committee.*

**CALL TO ORDER:** The meeting was called to order by Chairman Ed Morenz at 9:05 a.m. Present for the meeting was Trustee Richard Scaramelli. Trustee Steven Bittel was absent owing to medical circumstances.

Business of the meeting was a scheduled conference call with representatives of Vanguard Institutional Advisory Services (VAIS) — Adam Pluckthorn and Tim \_\_\_?\_\_\_. Trustees discussed the costs and services that VAIS might provide in both Town and MRSD Capital Reserve accounts.

**ADJOURNMENT:** The meeting ended with the termination of the call at 10:00 AM.

**NEXT MEETING:** Trustees will meet Monday, June 16, in Concord NH for the annual session of Attorney-General/Charitable Trusts seminar (1:00 to 4:00 PM).