

Town of Wentworth Trustees of the Trust Fund Meeting Minutes
January 22, 2016

Trustees Present: Charles(Chip) Stata, Kathleen Springham-Mac, Ellie Murray
Others Present: George Morrill

Agenda: Mailing Addresses for accounts, Officers, Town Report Information, MS-9, Meetings,
Ellie's Home office

Motion to Open 12:10pm (Charles) (Second- Ellie)

Officers- Clarified that for the moment Charles is functioning and Secretary and Ellie is Treasurer.

Mailing Addresses- Trustee's accounts need to have the contact information changed to have all mail to TTF going to the Wentworth Town Office.

- Fidelity has many forms Chip will call to get instruction
- Putnam Fund we have contact information
- Wells Fargo we have contact information
- Pifzer we don't currently have contact information. Need to contact Investor Relations
- AT&T/Bell South we don't currently have contact information. Need to contact Investor

Relations

- Fairpoint we don't currently have contact information. Need to contact Investor Relations
- Verizon we don't currently have contact information. Need to contact Investor Relations
- Vodafone we don't currently have contact information. Need to contact Investor Relations
- Comcast we don't currently have contact information. Need to contact Investor Relations
- Frontier we don't currently have contact information. Need to contact Investor Relations
- MBIA Changed to PDIP Chip will contact Jo Ann Klatskin to get information on how to change contact information and permissions.

Review of MS9- Due date is March 1, 2016? Verify Due date and all Trustees will participate in preparation of the MS9 not just Ellie.

Meetings- TTF will meet every Friday at 12 noon until all current issues are resolved.

Ellie's Home office- Ellie will put all new mail arriving for TTF in a box and bring to weekly meetings. Additionally Ellie will begin bringing all TTF records and statements to the town office for the other Trustee's to review.

Town Report- Chip will ask Cathryn about what information and in what form she needs from the TTF for the the Town Report.

Meeting Adjourned 1:30pm
Minutes Submitted by Charles Stata