Trustees of Trust Funds Meeting

Remote Meeting via Zoom Conference Call
To register in advance for this meeting, please contact Chairman Thomas Watson at

<u>TWatson@dwmlaw.com</u> to obtain the meeting number and password.

Per NH RSA 91-A:2 III (b) the Chair has declared COVID-19 Outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2020-8, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

Wednesday, May 20, 2020 7:30 a.m.

Remote Meeting via Zoom - Conference Call

- 1) Approve Minutes of February 19th 2020
- 2) Tony Rahn Scholarship
- 3) HM Payson Reports
- 4) Financial Report
- 5) Public Comment