

**TRUSTEES OF THE TRUST FUNDS
CITY OF PORTSMOUTH, NEW HAMPSHIRE**

ACTIONS AND MEETING SUMMARY

June 25, 2024 Meeting

A regular meeting of the Trustees of the Trust Funds for the City of Portsmouth, New Hampshire was held on June 25th, 2024 in Conference Room A at Portsmouth City Hall. Present were Trustees Thomas R. Watson (Chair), Peter G. Weeks, and Dana S. Levenson. Also, present was the Controller, Judith Renaud.

The Chair called the meeting to order at 7:30 a.m.

Chair Watson requested that the section regarding the 135/143 Daniel Street Trust in the May 28th Meeting Minutes be replaced with a paragraph written by him which clarified the history surrounding that trust. Ms. Renaud said that she would amend the section with the new paragraph as presented to her. Mr. Weeks moved to accept the meeting minutes of the May 28th, 2024 with the proposed amendment. The motion was seconded by Mr. Levenson and was passed unanimously. Ms. Renaud stated that she would email the amended minutes to the Trustees

Chair Watson provided an update on the Haven Medals Awards stating that to date the City Legal Department had not been successful in obtaining a copy of the Mr. Haven's estate document from the NH Probate Court. The Chair stated that he had reached out to the Portsmouth Athenaeum and that they may be able to obtain a copy from their historical archives. He will report back to the Trustees on this item at the July 17th, 2024 meeting.

The Trustees reviewed the TD Wealth Mgmt Dashboard Investment Report that was sent by Mr. John DeQuattro of TD Wealth Management for the month ending May 2024 as well as Ms. Renaud's reports on the funds. Chair Watson requested that Ms. Renaud send the reports to the Trustees electronically in addition to the hard copies that she had provided. Ms. Renaud stated that she would do that. There were no questions on the reports.

Checks were approved and signed by the Trustees.

The Chair adjourned the meeting at 7:55 a.m.



Controller, Judy Renaud