

Trustees of the Trust Funds Meeting – October 20, 2022

The Trustees of the Trust Funds was opened by Manny Krasner at 6:07 PM.

The following members were present:

Emmanuel Krasner – Chairman

Joe Petre – Vice-Chairman (Via Phone)

Debra L. Reed – Board Member/Secretary

A motion was made by Krasner, seconded by Reed, to accept the minutes of the previous meeting. Vote: 2/0

There was no public comment.

There were not Withdrawal requests.

A discussion was held on the procedural rules. As they were not signed, Manny made a request that we take out the Red colored part and make it all one. (Article 6 no longer has to be red) A motion was made by Krasner, seconded by Reed, Vote:

2/0 ~~Debra L. Reed~~

Petre joined the meeting by telephone

Manny will draft a procedure rules and regulations and we will have a final meeting to approve them, at the next meeting.

Motion by Krasner, seconded by Pitre. Vote: 3/0

A motion was made by Krasner, seconded by Pitre, that we have all articles to be brought up at our meeting, at least 7 (seven) days prior to our meeting. This will make sure that we have had a chance to review them. This motion includes all the articles that the Trustees have control over. this to include all US. Treasury Notes, Fidelity Bonds, and State Bank Notes. This also goes along with the prudent man rule.

With no business to come before the Trustees of the Trust Funds, we closed at 6:40 PM.

Respectfully submitted,

Debra L. Reed, Board Member/Secretary

Approved as corrected
3-0 12/15/22