



TOWN OF DEDHAM
**MEETING
NOTICE**

POSTED:

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

Board or Committee:	Commissioners of Trust Funds
Location:	REMOTE MEETING (See below instructions to join meeting)
Day, Date, Time of Meeting	Tuesday, July 7, 2020 @ 7:00 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Thursday, July 2, 2020

Remote Meeting with Commissioners of Trust Funds

Due to the ongoing COVID-19 Pandemic and State of Emergency, on March 12, 2020, Governor Baker issued an Executive Order Temporarily Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A sec. 20. Pursuant to the Order, public bodies are temporarily relieved from the Open Meeting Law's requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means."

Topic: Commissioners of Trust Funds Time: Jul 7, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting <https://zoom.us/j/99190905252>

Meeting ID: 991 9090 5252

One tap mobile +13017158592,,99190905252# US (Germantown)

+13126266799,,99190905252# US (Chicago)

Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 991 9090 5252 Find your local number: <https://zoom.us/u/awDb1xg3M>

Agenda

1. Re-Formation of Committee: Call to order by temporary Chair, election of new Chair, Vice Chair, and Clerk/Secretary. Selection of representative to Town Meeting.
2. Public Input
3. Review of Minutes from April 17, 2020
4. Reminder to provide Chair, Clerk, Town Treasurer, and Town Webmaster with contact information for all commissioners
5. Update on correspondence with Mr. Andrew Dervan regarding the Dervan Family Fund
6. Discussion of Memorial Day flowers for cemetery
7. Update about Senior Center funds
8. Discussion of status of scholarship reversions for failure to claimFun
9. Updates from Chair and Clerk on Commission correspondence
10. Selection of a tentative date for the next meeting, investment review meeting, traditionally held in October

Old/New Business*

**This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public Comment period by other members of the Committee, by staff or others.*