



TOWN OF RANDOLPH, VERMONT

OFFICE OF THE TOWN CLERK & TREASURER

**TRUSTEES OF PUBLIC FUNDS
REGULAR MEETING
(Second Wednesday of 3rd, 6th, 9th and 12th Calendar months)
WEDNESDAY, JUNE 12, 2024
RANDOLPH TOWN HALL**

MASKS ENCOURAGED, BUT NOT REQUIRED

5:30 P.M.

AGENDA

1. Call to order.
2. Public Comment.
3. Approve the agenda.
4. Approve Minutes from March 13, 2024 meeting
5. New Business
 - a. Status of Investments
 - i. Infinex
 - b. Award Paine Fund Scholarship
 - c. Other Annual beneficiary distributions
 - d. Investment of Perpetual Care Funds From Town
6. Old Business
 - a. Discussion of Draft Investment Policy
 - b. Paine Fund Scholarship Research
7. Adjournment

Note: This agenda may be modified 48 hours prior to the meeting. At the discretion of the Chair, the Board may deviate from the order of subjects above. The Town of Randolph provides equal access to its programs and services. To request a specific accommodation, contact the Town at (802) 728-5433 or (800) 253-0191 (TTY) or email at AdminAssist@randolphvt.org. The meeting/Town Office is wheelchair accessible.

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