TOWN OF WALPOLE MEETING OF THE HOOPER TRUSTEES **APRIL 14, 2022**

Hooper Trustees Present: Steven Dalessio (Chair); Peggy L. Pschirrer; Cheryl Mayberry

CALL TO ORDER: Mr. Dalessio called this meeting of the Hooper Trustees to order at 7:12 PM in the Walpole Town Hall. This meeting was being recorded.

PUBLIC BUSINESS:

Petition to Amend Consent Decree Re: Investment and Spending Policy: Mr. Dalessio reported that they have a draft of the Petition to Amend the Consent Decree regarding the Investment and Spending Policy. When approved and signed, it will go to the Probate Court. Mrs. Pschirrer has been trying to find a copy of the Investment Policy the Trustees of Trust Funds re-wrote as she would like to insert a few words pertaining to the Total Return Policy. The only one she can find was printed in 2016. She will continue to work on the documents.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this meeting of the Hooper Trustees. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 7:16 PM.

Respectfully submitted,

Regina Borden, Recording Secretary

Steven Dalessio, Chair

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the next Hooper Trustees meeting.)