**Woodstock Investment Advisory Committee Meeting**

**June 13, 2023 2:00pm**

**Meeting Minutes - approved July 8,2024**

In attendance:Ann Quasman, Jeff Kahn, Jill Davies,Patrick Proctor  
Absent: Mark Hall

1. Meeting called to order at 2.05pm
2. Approved Minutes from last meeting - Jeff proposed motion to approve the minutes. Ann seconded the motion All voted in favor to approve the minutes

(Patrick joined meeting)

1. Discussion
2. Team reviewed investment performance. Performance is in line with the market.
3. Agreed to leave the two accounts at 60:40 balance and stay with the two index funds.
4. Agreed to increase the annual contribution to Village and Town in line with budget increases for the Town and for the Village. Jill will confirm actuals by email..
5. Reviewed committee membership. Jill will speak with Mark to see if he wants to continue and can commit to attend meetings.
6. Other business
   1. Patrick will prepare the Trustees and Selectboard report for the period to June 30 when the results are reported.
   2. Agreed to report fund performance to Selectboard and Trustees twice a year and on demand if a report is desired in between those two reporting occasions.
7. Next Meeting: June 2024, unless additional meeting required
8. Meeting adjourned at 2.25pm