



Bi-County Collaborative
Making It Possible

Jeanne M. Sullivan, Executive Director

397 East Central Street, Franklin, MA 02038
Tel: 508.520.1998 • Fax: 508.520-1445
www.bicounty.org

BOARD OF TRUSTEES MEETING
December 14, 2023
10:30-11:00
Agenda

RECEIVED

By Lisa M. Pedroli at 11:39 am, Dec 12, 2023

- a. Approval of Minutes
 - i. Board of Trustees Meeting, December 15 , 2022 **(Vote Required)**
- b. Trust Investment Policy
- c. Investment Trust Activity Report
 - i. BICO OPEB Trust Activity Report 2023
 - ii. Projected Annual Benefit Payments
 - iii. Total PRIT Fund Returns
- d. Other Business

Adjourn