

Caleb Chase Trustees
Meeting Notice and Agenda
Friday October 17, 2025

Dear Trustees, A meeting of the Caleb Chase Trustees will take place at 9 a.m., Friday October 17, 2025 in the Town Hall Library Room, 732 Main Street, Harwich, MA 02645.

AGENDA

1. Call to Order
2. Review Minutes of last meeting
3. Vote to confirm actions disbursements takedown per 6/25/2025
4. Discussion with Town Clerk regarding: Open Meeting provisions
5. Review and consideration to confirm prior approved actions/disbursements for the period from 1/1/2022 thru 6/25/25.
6. Update on Council of Aging qualifying applicants for grants through first quarter FY'26
7. Review/distribute updated Investment Policy
8. Market Summary and Portfolio Update
9. Consideration of portfolio holdings and discuss proposed portfolio modifications
10. Annual Report to the Town for Fiscal 2025 due 12/15.
11. Next meeting date and Adjournment

Paul Doane, Chr. Posting Officer