## City of Concord Trustees of Trust Fund Meeting

Minutes of November 10, 2025 Meeting

Meeting was called to order at 2:30pm at City Hall, 41 Green Street, Concord.

<u>In attendance:</u> Trustee Joseph Kwasnik; Trustee Sabrina Beavens, Chelsey Michalski, Brian Lebrun, John Conforti from the City of Concord, City Councilor Stacey Brown

Minutes from the October 16, 2025 meeting were distributed for review; Motion to accept from Joe Kwasnik, second by Sabrina Beavens, all in favor.

Agenda item to select a chair of trustees is going to be tabled until the next meeting. Trustee Joe Kwasnik who has been a trustee for the longest period of time, is likely moving out of Concord by the beginning of 2026. Trustee Sabrina Beavens requests to wait until we have our other trustee Susan Dunton in attendance before selecting a chair. Will revisit selecting a chair once we have a full board of trustees in the future.

The MS-9 and MS-10 were distributed for review and approval. Trustee Sabrina Beavens wishes to abstain from approving the reports as she was not part of the trustee board for the reporting time period of 7/1/24 to 6/30/25. Being that there is only one other trustee present at this meeting, it was determined that this will be tabled until we have Trustee Susan Dunton present along with Joe Kwasnik. Chelsey will reach out to Susan to schedule her earliest availability.

Meeting adjourned at 2:37pm.

Respectfully Submitted,

Chelsey Michalski – Trustee Secretary