

FUNDS MANAGEMENT COMMITTEE

Meeting Agenda

Virtual Meeting

Friday, January 16, 2026, 10:00 a.m.

This meeting is being held remotely, without a physical location. Members seeking additional information should contact Maida Lessard at lessardm@nhec.com. Minutes of committee meetings continue to be available at NHEC.com.

All Times are Estimates

- I. 10:00 a.m.** – Call to Order (Presenter: Peter Laufenberg, Duration: 5 min.)
 - A. Agenda Review
- II. 10:05 a.m.** – Establishment of Individual Funds (Presenter: Peter Laufenberg, Duration: 10 min.)
 - A. Allocation of money to each fund
- III. 10:15 a.m.** – Discuss Potential Custodian of Funds (Presenter: Peter Laufenberg, Duration: 10 min.)
- IV. 10:25 a.m.** – Investment Policy Discussion and Creation Funds (Presenter: Peter Laufenberg, Duration: 10 min.)
- V. 10:35 a.m.** – Spending Guideline for Respective Funds (Presenter: Peter Laufenberg, Duration: 10 min.)
- VI. 10:45 a.m.** – Revision of the Plan Policy (Presenter: Peter Laufenberg, Duration: 15 min.)
- VII. 11:00 a.m.** –Adjournment