



**Bi-County Collaborative**  
Making It Possible

RECEIVED  
NORTON TOWN CLERK  
2023 DEC 12 AM 10:26

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**

- 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