

MASSACHUSETTS MUNICIPAL UTILITY SELF-INSURANCE TRUST FUND

**Shrewsbury Electric Light & Cable Operations
Richard D. Carney Municipal Office Building
100 Maple Avenue, Shrewsbury, Massachusetts**

2016/2017 SPECIAL/ ANNUAL MEETINGS AGENDA

MARCH 6, 2017

A. REGULAR SESSION

1. Call to order
2. Approval of the Agenda
3. Approval of Approval of Regular Session Minutes of the Special Meeting/Annual Meeting held April 6, 2015
4. Trustee Report - Mr. Fitch
 - a. 2015 Financial Report
 - b. 2015 Trust Fund Investment Performance
 - c. 2016 Financial Report
 - d. 2016 Trust Fund Investment Performance

B. EXECUTIVE SESSION

5. Approval of Approval of Executive Session Minutes of the Special Meeting/Annual Meeting held April 6, 2015
6. Notices/Claims Report (open/closed matters)
7. Summary of 2016 Major Cases

C. REGULAR SESSION

8. Election of Trustee for 2017
9. Other Business
10. Adjourn