



AGENDA

MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Virtual Zoom Meeting
Wednesday, 15 February 2023 @ 11am EST

- Welcome and Introductions
- Chm Nigel Hargreaves
- Discussion of Proxy Votes
-
- Introduction of Trustees present
- Introduction of guests
- Deliver proxies to the Secretary; establish a quorum
- Review/approve minutes from meeting of 17 February 2022 – Susan Darcy
- Reports:
 - Treasurer/Secretary Susan Darcy
 - 2022 Honor Roll results
 - Donations received

Review written report from V/C Bill McManimen on grant 248 – Modernization Survey

Investment portfolio – Elizabeth Schaeffer to join virtual meeting for financial update

Any other or new business

Adjourn