

**MASSACHUSETTS MUNICIPAL UTILITY SELF-INSURANCE TRUST FUND**

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

**2018 ANNUAL MEETINGS AGENDA**

**MARCH 19, 2018**

**A. REGULAR SESSION**

1. Call to order
2. Approval of the Agenda
3. Approval of Approval of Regular Session Minutes of the 2016/2017 Special Meeting/Annual Meeting held March 6, 2017
4. Trustee Report - Mr. Fitch
  - a. 2017 Financial Report
  - b. 2017 Trust Fund Investment Performance

**B. EXECUTIVE SESSION**

5. Approval of Approval of Executive Session Minutes of the 2016/2017 Special Meeting/Annual Meeting held March 6, 2017
6. Notices/Claims Report (open/closed matters)
7. Summary of 2017 Cases/Matters
8. Environmental Survey

**C. REGULAR SESSION**

9. Election of Trustee for 2018
10. Other Business
11. Adjourn