

Call to Order

The meeting was called to order by President Kunz at 5:45 p.m.

Present for the Meeting were Trustees:

Matt Bogenschultz	Lori Borgeson	Mike McCollor	Jim Paddock
Feryle Borgeson	John Kunz	Karen Odegard	Stephanie Pignato

Ms. Ellis and Mr. McKay were excused.

Also present were SPTRFA staff: Jill Schurtz, Executive Director and Christine MacDonald, Deputy Director, and Janet Williams.

Adoption of Agenda

Mr. Borgeson moved adoption of the agenda. The motion was seconded by Ms. Odegard and approved by the Board.

Approval of Minutes

Mr. Paddock moved for approval of the minutes of the May 24, 2017 meeting of the Board. The motion was seconded by Ms. Borgeson and so voted by the Board.

Technology Update

At the Board's request, Ms. Williams provided an overview of and responded to questions regarding the roles and responsibilities of SPTRFA's major technology vendors/counterparties, including: Sagetec, Barracuda, Corporate Technologies, and US Bank.

Finance / Accounting Update

Ms. McDonald presented an update regarding the status of finance and accounting projects, including preparation for the FY '17 annual audit.

Executive Director's Report

Ms. Schurtz outlined a series of items for the Board's information and consideration, including a review of the legislative session and the status of discussions regarding a potential special session.

Personnel Committee Update

Mr. McCollor, Committee Chair, requested that all Board members complete their Executive Director evaluations by June 9.

Member Questions and Answers & Adjournment

*Upon motion of Mr. Borgeson and seconded by Mr. Paddock, the Board voted to adjourn at 7:45 p.m. The Board tentatively convenes next on **Wednesday, September 20, 2017 at 9:00 a.m.***

Respectfully submitted,

Jill E. Schurtz, Executive Director