

Annual Meeting of the Members
Agenda

January 18, 2018

4:00 p.m.

1. Call to Order
2. Minutes of Annual Meeting – January 19, 2017 7
3. Election of Three Trustees
 - a) Candidates Filing Letters of Intent
 - b) Further Nominations
4. Recess for Voting
5. Reports by the Secretary and Treasurer
 - a) Membership 10
 - b) Revenues and Expenditures 11
 - c) Investments 13
6. Presentation
 - Investment Presentation
 - Mr. Matthew Bucci, Relationship Manager
 - Mr. Michael Arends, Portfolio Manager
 - The Boston Company – Domestic Small/Mid Cap Value Manager
7. Saint Paul Teachers’ Pension PAC
 - Mr. James Paddock – Co-Chair
 - Brian Rice, Esq. – Legislative Counsel
8. Report by Executive Director – 2017 Year in Review
9. Report of the Tellers
 - a) Proxy Report
 - b) Introduction of newly elected Trustees
10. New Business
11. Adjournment