

Call to Order

The meeting was called to order by President Kunz at 5:15 p.m.

Present for the Meeting were Trustees:

Matt Bogenschultz	Lori Borgeson	Zuki Ellis	Karen Odegard
Feryle Borgeson	John Kunz	Mike McCollor	Stephanie Pignato

Ms. Odegard and Mr. Paddock were excused.

Also present were SPTRFA staff: Jill Schurtz, Executive Director and Christine MacDonald, Deputy Director, and Brian Rice, Legislative Counsel.

Adoption of Agenda

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

Approval of Minutes

Ms. Borgeson moved for approval of the minutes of the May 16, 2018 meeting of the Board. The motion was seconded by Mr. McKay and so voted by the Board.

Executive Director's Report

Ms. Schurtz outlined a series of items for the Board's information and consideration, principally involving the recent passage of the 2018 Omnibus Pension Bill.

Member Questions and Answers & Adjournment

*Upon motion of Ms. Borgeson and seconded by Ms. Pignato, the Board voted to adjourn at 7:15 p.m. The Board convenes next on **Wednesday, September 19, 2018 at 9:00 a.m.***

Respectfully submitted,

Jill E. Schurtz, Executive Director