

Call to Order

The Annual Meeting of the Board, as stipulated in Article III, Section 3 of the Association Bylaws, was called to order by President Kunz at 5:25 p.m. The meeting was held in Auditorium B of the SPPS Administration Building located at 360 Colborne Street, St. Paul. Present were:

Matt Bogenschultz
Lori Borgeson
John Kunz

Mike McCollor
Michael McKay
Karen Odegard

James Paddock
Stephanie Pignato
Maggi Schiller

Trustee Ellis was unable to attend.

Also attending were Jill Schurtz, Executive Director and Christine MacDonald, Deputy Director.

New Trustee

The Board welcomed Maggi Schiller, recently retired math and statistics teacher and newly elected trustee, and expressed its gratitude to Feryle Borgeson, retiring trustee, for his extensive years of service to St. Paul educators as a mathematics teacher and SPTRFA Board trustee.

Approval of Agenda

President Kunz asked for a motion to approve the Agenda for the January meeting. *Upon motion by Ms. Odegard and seconded by Ms. Borgeson, the Board voted to approve the agenda.*

Approval of the Minutes

The draft of the December 18, 2018 board minutes were pending and will be presented to the Board at the next available meeting.

Election of Officers

Mr. Kunz opened the floor to nominations from the trustees for Board officer positions for 2019. The following nominations were made and seconded and the following members duly elected:

| <u>Office</u> | <u>Nominee</u> | <u>Motion</u> | <u>Second</u> |
|----------------|------------------|-----------------|---------------|
| President | Mr. Kunz | Mr. McCollor | Mr. Paddock |
| Vice President | Mr. McCollor | M. Bogenschultz | Ms. Borgeson |
| Secretary | Mr. Bogenschultz | Ms. Borgeson | Ms. Odegard |
| Treasurer | Ms. Borgeson | Ms. Pignato | Mr. McCollor |

The 2019 assignment of trustees to committees and as the PAC delegate will occur at the Board's February 20, 2019 meeting.

Endorsement of Extant Policies of the Board

Upon motion by Mr. Kunz and seconded by Mr. McCollor, the Board voted to ratify the existing Board Policies and Procedures.

Committee Reports

Ms. Odegard, Audit Committee Chair, reported that she had reviewed approximately half of the FY 2019 new annuitant member files earlier in the day and found the files complete for proper calculation and documentation.

There being no member questions, at 5:37 p.m. upon a motion by Mr. Bogenschultz and seconded by Ms. Borgeson, the Board voted to adjourn

The Board is scheduled to next convene on Wednesday, February 20, 2019, at 9:00 a.m.

Respectfully submitted,

Jill E. Schurtz
Executive Director