

Annual Meeting of the Members
Agenda

January 16, 2020

4:00 p.m.

1. Call to Order
2. Minutes of Annual Meeting – January 17, 2019
3. Election of Three Trustees
4. Recess for Voting
5. Reports by the Secretary and Treasurer
6. Investment Presentation
 - Securian Asset Management, Inc. (Domestic REIT Manager)
 - Mr. John Messing, Relationship Manager
 - Mr. Matt Richmond, Portfolio Manager
7. Saint Paul Teachers' Pension PAC
 - Mr. Matt Bogenschultz – Chair
 - Brian Rice, Esq. – Legislative Counsel
8. Report by Executive Director – 2019 Year in Review
9. Election of Trustees Results / Report of the Tellers
 - a) Proxy Report
 - b) Introduction of newly elected Trustees
10. New Business
11. Adjournment