

**Annual Meeting of the Members**  
**Agenda**

**March 11, 2021**

**4:00 p.m.**

1. Call to Order
2. Minutes of Annual Meeting – January 16, 2020
3. Election of Three Trustees
4. Recess for Voting
5. Reports by the Secretary and Treasurer
6. Investment Presentation
  - Barrow Hanley (Domestic Large Cap Value Manager)
  - Mr. Matt Egenes, Managing Director
7. Saint Paul Teachers’ Pension PAC
  - Ms. Lori Borgeson – Chair
  - Brian Rice, Esq. – Legislative Counsel
8. Report by Executive Director – 2020 Year in Review
9. Election of Trustees Results / Report of the Tellers
  - a) Proxy Report / Direct Vote Live
  - b) Introduction of newly elected Trustees
10. New Business
11. Adjournment