

Call to Order

The meeting was called to order by President McCollor at 10:05 a.m.

Roll Call:

Present for the Meeting were Trustees:

John Kunz Stephanie Pignato Lori Borgeson Margaret Schiller Zuki Ellis
Mike McCollor Matt Bogenschultz Karen Odegard Thomas Koreltz Michael McKay

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

Adoption of Agenda

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

Board President's Comments

President McCollor thanked the Trustees for giving their time for this update meeting in between regularly scheduled meetings and reminded them that interim meetings will be called as necessary during the COVID crisis.

Executive Director's Report

Ms. Schurtz provided the Board with an update regarding the general office activities; interactions with members in the remote environment; the investment portfolio; various investment managers; and disability application updates. Trustees had time for questions and discussion.

Member Questions and Answers & Adjournment

*On motion by Ms. Odegard, seconded by Ms. Schiller, the Board voted to adjourn at 11:15 a.m. The Board convenes next on **Wednesday, May 20, 2020, at 9:00 a.m.***

Respectfully submitted,

Jill E. Schurtz, Executive Director