

Annual Meeting of the Members
Agenda

March 16, 2022

4:00 p.m.

1. Call to Order
2. Minutes of Annual Meeting – March 11, 2021
3. Election of Three Trustees
 - a) Proxy Report
 - b) Introduction of newly elected Trustees
4. Investment Presentation

Securian Asset Management, Inc. (Domestic REIT Manager)
Mr. Matt Richmond, Portfolio Manager
5. Saint Paul Teachers’ Pension PAC

Ms. Lori Borgeson – Chair
Brian Rice, Esq. – Legislative Counsel
6. Report by Executive Director – 2021 Year in Review
7. Reports by the Secretary and Treasurer
8. New Business
9. Adjournment