

Call to Order

The meeting was called to order by President McCollor at 4:03 p.m.

Present for the Meeting were Trustees:

Chauntyll Allen	Thomas Koreltz	Xong Moua
Matt Bogenschultz	Mike McCollor	Karen Odegard
Lori Borgeson	Michael McKay	Margaret Schiller

Ms. Pignato was unable to attend.

Also present were SPTRFA staff: Jill Schurtz, Executive Director, and Christine MacDonald, CFO/Deputy Director and former Ex-Officio Trustee Zuki Ellis

Adoption of Agenda

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

Ex-Officio Member

The Board welcomed Chauntyll Allen, the newly appointed ex-officio member and expressed its gratitude to Zuki Ellis, outgoing ex-officio member, for her service to the Board.

Approval of Minutes

Ms. Odegard moved for approval of the minutes of the December 15, 2021, meeting. The motion was seconded by Mr. Bogenschultz and so voted by the Board.

Legislative Update

Ms. Schurtz discussed the SPTRFA agenda for the upcoming legislative session.

Executive Director's Report

Ms. Schurtz provided the Board with an update regarding potential legislative initiatives as well as investment, portfolio, and other issues relevant to the membership.

Member Questions and Answers & Adjournment

There were no member questions. On motion by Ms. Borgeson, seconded by Mr. McKay, the Board voted to adjourn at 5:28 p.m.

The Board is scheduled to next convene on Wednesday, February 16, 2022, at 12:30 p.m.

Respectfully submitted,

Jill E. Schurtz, Executive Director