

Call to Order

The meeting was called to order by President McCollor at 4:17 p.m.

Present for the Meeting were Trustees:

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

Trustee Ellis was unable to attend. Trustee Horton was excused at 5:20 p.m. for another commitment.

Also present were SPTRFA staff: Phillip Tencick, Executive Director, and Christine MacDonald, CFO/Deputy Director

Adoption of Agenda

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

Approval of Minutes

Ms. Schiller moved for approval of the minutes of the December 14, 2022, meeting. The motion was seconded by Mr. Koreltz and unanimously approved by the Board.

Legislative Update/Executive Director's Report

Mr. Tencick, Dr. McCollor, and SPTRFA Legislative Counsel, Mr. Brian Rice, Esq. of Rice, Walther and Mosley LLP, discussed the SPTRFA agenda for the upcoming legislative session.

On a motion by Mr. Koreltz, seconded by Mr. Bogenschultz, the Board unanimously established SPTRFA legislative priorities and authorized Mr. Tencick to negotiate priorities with legislators so long as the Board is notified of the state of negotiations.

Member Questions and Answers & Adjournment

There were no member questions. On motion by Ms. Schiller, seconded by Mr. Koreltz, the Board unanimously voted to adjourn at 5:55 p.m.

The Board is scheduled to next convene on Wednesday, February 15, 2023, at 1:00 p.m.

Respectfully submitted,

Phillip T. Tencick, Executive Director