

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

**March 14, 2024**

**4:00 p.m.**

1. Call to Order
2. Minutes of Annual Meeting – March 16, 2023
3. Election of Three Trustees  
    Proxy Report
4. Investment Presentation  
    Blackrock – Strategic Income Opportunities Fund  
    Mr. Andrew Citron, CFA, Director & Relationship Manager  
    Ms. Bryn Bryn Pellowe, Relationship Manager  
    Ms. Hannah Kim, CFA, Senior Strategist
5. Report by Executive Director – 2023 Plan Update
6. Reports by the Secretary and Treasurer
7. Saint Paul Teachers’ Pension PAC  
    Ms. Lori Borgeson – Chair  
    Brian Rice, Esq. – Legislative Counsel
8. New Business
9. Adjournment