

Annual Meeting of the Members
Agenda

March 13, 2025

4:00 p.m.

1. Call to Order
2. Minutes of Annual Meeting – March 14, 2024
3. Election of Three Trustees
 - a) Proxy Report
 - b) Introduction of newly elected Trustees
4. Investment Presentation

Morgan Stanley Investment Management – *Global Equities Fund*
Ms. Jill Ytuarte – Managing Director & Relationship Manager
5. Reports by the Secretary and Treasurer
6. Report by Executive Director – 2025 Plan Update
7. Saint Paul Teachers’ Pension PAC

Ms. Lori Borgeson – Chair
Brian Rice, Esq. – Legislative Counsel
8. New Business
9. Adjournment