

Annual Meeting of the Members
Agenda

March 12, 2026

4:00 p.m.

1. Call to Order
2. Roll Call
3. Minutes of Annual Meeting – March 13, 2025
4. Election of Three Trustees
 - a) Election Results
 - b) Introduction of newly elected Trustees
5. Investment Presentation
 - Barrow Hanley – *Large Cap Value Equity Fund*
 - Mr. Zachary Wehner – Director, Client Portfolio Manager
6. Reports by the Secretary and Treasurer
7. Report by Executive Director – 2026 Plan Update
8. Saint Paul Teachers’ Pension PAC
 - Ms. Lori Borgeson – Chair
9. Member Q&A
10. New Business
11. Adjournment