

MINNESOTA ASSOCIATION OF GOVERNMENTS INVESTING FOR COUNTIES

MEETING OF THE BOARD OF TRUSTEES

February 10, 2025 - 11:00 a.m.

The Board of Trustees of the Minnesota Association of Governments Investing for Counties Fund ("MAGIC Fund") will hold a meeting on February 10, 2025, at 11:00 a.m. at the Stearns County Service Center, 3301 County Road 138, Conference Room 1103, Waite Park, MN, 56387 for the purpose of conducting the regular business of the MAGIC Fund and to consider and possibly act on the agenda items listed below. The following Trustees plan on participating in the meeting remotely using interactive technology as permitted under Minnesota Statutes, Section 13D.02:

| Name of Trustee | Remote Location |
|------------------|--|
| Sharon Euerle | Meeker County Courthouse – Litchfield, MN |
| Cory Kampf | Anoka County Government Center – Anoka, MN |
| Jack Swanson | Roseau County Courthouse – Roseau, MN |
| Nancy Nilsen | St. Louis County Government Services Center – Duluth, MN |
| Michelle Knutson | Big Stone County Courthouse – Ortonville, MN |
| David Lieser | Chippewa County Courthouse – Montevideo, MN |
| Mike Slavik | Dakota County Administration Center – Hastings, MN |
| Austin Rohling | Itasca County Courthouse – Grand Rapids, MN |
| Michelle May | Chippewa County Courthouse – Montevideo, MN |

The locations of the Trustees participating in the meeting remotely are open and accessible to the public. At least one Trustee will be present at the regular meeting site. Members of the public interested in monitoring the meeting electronically may do so by connecting using the following Microsoft Teams link: [Click here to join the meeting.](#)

All votes during the meeting will be conducted by roll call. The minutes of the meeting will identify the names of the Trustees participating by interactive technology and identify the reason or reasons why they are participating in the meeting from a remote location.

PROPOSED AGENDA

| TIME | ITEM |
|------------|--|
| 11:00 a.m. | Call to Order Review/Approval of the October 28, 2024 Board Meeting Minutes Designation of February 10, 2025 Meeting Location Approval of MACATFO/AMC Trustee Appointments Information and Discussion Old Business New Business Adjournment |

Agenda posted to MAGIC Fund website: February 3, 2025

Agenda posted to door of Stearns County Service Center: February 3, 2025