

MINNESOTA ASSOCIATION OF GOVERNMENTS INVESTING FOR COUNTIES

MEETING OF THE BOARD OF TRUSTEES

February 12, 2024 - 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 12, 2024, at 11:00 a.m. at the St. Louis County Government Center, 100 N. 5th Avenue W, Duluth, MN, 55802 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
Steven Notch	National Association of Counties – Washington D.C.
Sharon Euerle	Meeker County Courthouse – Litchfield, MN
Cory Kampf	Anoka County Government Center – Anoka, MN
Michelle Knutson	Big Stone County Courthouse – Ortonville, MN
David Lieser	Chippewa County Courthouse – Montevideo, MN
Jack Swanson	Roseau County Courthouse – Roseau, MN
Mike Slavik	Dakota County Administration Center – Hastings, MN
Austin Roehling	Itasca County Courthouse – Grand Rapids, 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 30, 2023 Board Meeting Minutes Designation of February 12, 2024 Meeting Location Approval of MACATFO/AMC Trustee Appointments Information and Discussion Old Business New Business Adjournment

Agenda posted to MAGIC Fund website: February ____, 2024

Agenda posted to door of Wright County Government Center: February ____, 2024