

MINNESOTA ASSOCIATION OF GOVERNMENTS INVESTING FOR COUNTIES

MEETING OF THE BOARD OF TRUSTEES

February 9, 2026 - 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 9, 2026, 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 to participate in the meeting remotely using interactive technology as permitted under Minnesota Statutes, Section 13D.02:

Name of Trustee	Remote Location
John Carlson	Beltrami County Administration Building– Bemidji, MN
Cory Kampf	Anoka County Government Center – Anoka, MN
Michelle May	Chippewa County Courthouse – Montevideo, MN
Nancy Nilsen	St. Louis County Government Services Center – Duluth, MN
Austin Rohling	Itasca County Courthouse – Grand Rapids, MN
Mike Slavik	Dakota County Administration Center – Hastings, MN
Jack Swanson	Roseau County Courthouse – Roseau, MN
Heidi Winter	Murray County District Court – Slayton, 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/Accord of the October 27, 2025 Board Meeting Minutes Election of Officers Approval of AMC/MACATFO Trustee Appointments Information and Discussion Old Business New Business Adjournment

Agenda posted to MAGIC Fund website: February 5, 2026

Agenda posted to door of Stearns County Service Center: February 5, 2026