

MINNESOTA ASSOCIATION OF GOVERNMENTS INVESTING FOR COUNTIES

MEETING OF THE BOARD OF TRUSTEES

May 5, 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 May 5, 2025, at 11:00 a.m. at the Stearns County Service Center, 3301 County Road 138, 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
Nancy Nilsen	St. Louis County Government Services Center – Duluth, 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 a 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 February 10, 2025 Board Meeting Minutes Approval of AMC/MACATFO Trustee Appointments Information and Discussion Old Business New Business Adjournment

Agenda posted to MAGIC Fund website: May 1, 2025

Agenda posted to door of Stearns County Service Center: May 1, 2025