



Association of Minnesota Counties

REQUEST FOR VOLUNTEERS MAGIC Fund Board of Trustees

Overview

The Association of Minnesota Counties is seeking two county commissioners to serve on the MAGIC Fund Board of Trustees – one for a two year term (January 1, 2021 – December 31, 2022) and one for a partial one year term (January 1, 2021 – December 31, 2021). These positions are eligible for reappointment for up to a total of two full terms, and in some cases, longer.

Background

The Minnesota Association of Governments Investing for Counties (“MAGIC”) is a joint powers entity established in 1990. The purpose of the MAGIC Fund is to provide a means through which counties may jointly and cooperatively invest their available funds so as to enhance their investment opportunities. As of September 30, 2020, there were 96 different entities participating in MAGIC with a total asset size over \$1.3 billion.

The MAGIC Fund is governed by a nine member board of Trustees with four members appointed by the Association of Minnesota Counties, four members appointed by the Minnesota Association of Auditors, Treasurers and Financial Officers and one member representing the Minnesota Government Officers Association. By-laws adopted by the Trustees govern the operation and make-up of the Trustees and Officers of the MAGIC Fund.

Application and Selection Process

Interested county commissioners should submit the attached application form to the Association of Minnesota Counties by November 16, 2020. The AMC Executive Committee will review all applications and select the AMC appointees.

Eligible Members

Any AMC member in good standing is eligible to apply. Preference is given to the following:

1. County commissioners from counties who currently participate in the MAGIC Fund.
2. County commissioners from counties who are considering participation in the MAGIC Fund.
3. County commissioners who bring diversity to the Board of Trustees in terms of the counties represented (population size, region of the state, etc).

Meetings

The Board of Trustees typically meets once each quarter. 2021 meeting dates have not yet been established, but are typically on Mondays in January, April, August and November.

The Trustees serve without compensation, but they are reimbursed by the MAGIC Fund for reasonable travel and other out-of-pocket expenses incurred in connection with their duties as Trustees.

More Information

If you have any questions about the MAGIC Fund Board of Trustees, please contact AMC Executive Director [Julie Ring](#).



Association of Minnesota Counties

Volunteer Application - MAGIC Fund Board of Trustees

PLEASE COMPLETE THE FOLLOWING INFORMATION AND SIGN AND DATE THE ACKNOWLEDGEMENT
AT THE BOTTOM OF THIS PAGE.

Applicant's Professional Contact Information	
Name:	Address:
County:	Phone:
Title/Level in Organization: County Commissioner	E-mail:
(Check one) I am interested in a <input type="checkbox"/> one year term <input type="checkbox"/> two year term <input type="checkbox"/> either option	
Experience <i>Briefly describe why you are interested in serving as on the MAGIC Fund Board of Trustees. Please note whether your county currently participates in the Fund. If your county does not currently participate in the fund, do you anticipate participation in the next two years?</i>	
Acknowledgement I understand that serving as an AMC representative to the MAGIC Fund Board of Trustees includes regular attendance at scheduled meetings and active participation in the work. I understand that I may be replaced as an AMC appointee if I miss more than three consecutive meetings of the board during my two year term. I also understand that I am representing the interests of the Association of Minnesota Counties and county boards across Minnesota, not the interests of my individual county board or my personal interests.	
_____ Signature	_____ Date