



Association of Minnesota Counties

REQUEST FOR VOLUNTEERS MAGIC Fund Board of Trustees

Overview

The Association of Minnesota Counties is seeking a county commissioner to serve a two year term (January 1, 2018 – December 31, 2019) on the MAGIC Fund Board of Trustees. This position is available for reappointment, and there are currently no term limits.

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 June 30, 2016, there were 79 different entities participating in MAGIC with a total asset size of just over \$1 billion.

The MAGIC Fund is governed by a nine member board of Trustees with four members appointed by the Association of Minnesota Counties (AMC), four members appointed by the Minnesota Association of Auditors, Treasurers and Financial Officers (MACATFO) and one additional member, representing the Minnesota Government Officers Association (MGFOA). 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 January 19, 2018. 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. In recent years, the Trustees have chosen to meet in St. Cloud in February, May, and August and at the site of the annual AMC conference in December. 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:
Experience <i>Briefly describe why you are interested in serving as on the MAGIC Fund Board of Trustees. 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