

St. Paul Teachers' Retirement Fund Association

TRUSTEES & OFFICERS

Feryle W. Borgeson
Zuki Ellis
Michael McKay

Karen Odegard
James Paddock
Stephanie Pignato

John R. Kunz, Jr.President
Mike McCollor Vice President
W. Matthew Bogenschultz... Secretary
Lori Borgeson Treasurer
Jill E. Schurtz Executive Director

1619 Dayton Avenue, Room 309
Saint Paul, MN 55104-6206
Phone (651) 642-2550
Fax (651) 642-2553
Online: www.sptrfa.org

Board of Trustees Meeting

A regular meeting of the Board of Trustees has been called for Wednesday, September 20, 2017 at 8:00 a.m. the office of St. Paul Teachers' Retirement Fund Association. The business of the meeting will include:

1. Approval of Minutes
2. Consent Agenda, Review & Approval
3. Franklin Park – Portfolio Update
4. Legislative Update
5. Actuarial Experience Study Overview – GRS
6. Closed Session – Disability Application
7. Executive Director's Report
8. Personnel Committee Update
9. NCTR Delegates
10. Annual Meeting Proxyholders
11. SPPS Update
12. PAC Update
13. Investment Committee Update
14. Annuities and Refund Committee Update
15. Audit Committee Update
16. Any changes as directed by the President.