

# St. Paul Teachers' Retirement Fund Association

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## Board of Trustees Meeting

A special meeting of the Board of Trustees has been called for Tuesday, April 11, 2017 at 9:00 a.m. at 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. Update RE: Annual Audit Report – June 30, 2016
4. Legislative Update
5. Executive Director's Report
6. Draft FY 2018 Preliminary Budget Presentation
7. NCTR Conference Attendees: Workshop / Conference
8. SPPS Update
9. Investment Committee Update
10. Annuities and Refund Committee Update
11. Personnel Committee Update
12. Audit Committee Update
13. Any changes as directed by the President.