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 Wednesday, May 24, 2017 at 9:00 a.m. at the office of St. Paul Teachers' Retirement Fund Association. The business of the meeting will include:

- 1. Legislative Update
- **2.** Approval of Minutes
- 3. Consent Agenda, Review & Approval
- **4.** Wellington Asset Management Portfolio Update
- 5. Advantus Capital Management Portfolio Update
- **6.** FY 2018 Budget Presentation
- 7. AFT Meeting Discussion
- **8.** Executive Director's Report
- **9.** FY 2018 Meeting Dates
- 10. SPPS Update
- 11. Investment Committee Update
- 12. Annuities and Refund Committee Update
- **13.** Personnel Committee Update
- 14. Audit Committee Update
- **15.** Any changes as directed by the President.