## St. Paul Teachers' Retirement Fund Association

## TRUSTEES & OFFICERS

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## **Board of Trustees Meeting**

A special meeting of the Board of Trustees has been called for Thursday, December 15, 2016, 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. Actuarial Valuation Reports
- **4.** Legislative Update
- **5.** Executive Director's Report
- **6.** SPTRFA BOT Committee Assignments Discussion
- 7. SPPS Update
- **8.** Economic Interest Statements
- **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.