

# 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, December 20, 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. Legislative Update
4. FY2107 Annual Audit Update
5. MLP Review – Tortoise
6. Closed Session – Disability Application
7. Draft Valuation Report
8. Economic Interest Statements
9. Facilities Update
10. Executive Director's Report
11. Investment Committee Meeting & Update
12. SPPS Update
13. Annuities and Refund Committee Update
14. Personnel Committee Update
15. Audit Committee Update
16. Any changes as directed by the President.