

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, April 18, 2018 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. IRS Form 990
4. Portfolio Review – UBS
5. Portfolio Review – Advantus
6. 2018 NCTR Workshop/Conferences
7. Portfolio Review – Tortoise
8. Draft FY 2018 Preliminary Budget Presentation
9. Executive Director's Report
10. Investment Committee Update
11. SPPS Update
12. Annuities and Refund Committee Update
13. Personnel Committee Update
14. Audit Committee Update
15. Any changes as directed by the President.