

St. Paul Teachers' Retirement Fund Association

TRUSTEES & OFFICERS

Feryle W. Borgeson
Zuki Ellis
Michael McKay

Karen Odegard
James Paddock
Stephanie Pignato

John R. Kunz, Jr.President
Mike McCollor..... Vice President
W. Matthew Bogenschultz...Secretary
Lori Borgeson Treasurer
Jill E. SchurtzExecutive Director

1619 Dayton Avenue, Room 309
Saint Paul, MN 55104-6206
Phone (651) 642-2550
Fax (651) 642-2553
Online: www.sptrfa.org

Board of Trustees Meeting

A special meeting of the Board of Trustees has been called for Wednesday, February 21, 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. FY2017 Annual Audit Update
4. Legislative Update
5. Experience Study
6. Executive Director's Report
7. Investment Committee Update
8. SPPS Update
9. Annuities and Refund Committee Update
10. Personnel Committee Update
11. Audit Committee Update
12. Any changes as directed by the Vice President.