

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 Thursday, November 1, 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. FY 2018 Audit Update
4. Portfolio Review – Wellington
5. Closed Session – Disability Application
6. Market Update and Portfolio Review
7. Executive Director's Report
8. Economic Interest Statements
9. NCTR Conference Review
10. Portfolio Review – Parametric
11. SPPS Update
12. Investment Committee Update
13. Annuities and Refund Committee Update
14. Personnel Committee Update
15. Audit Committee Update
16. Any changes as directed by the President.