

# 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, December 13, 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. Actuarial Valuation Report – GRS
4. FY 2018 Audit & Disability Update
5. Executive Director's Report
6. Economic Interest Statements
7. SPPS Update
8. Investment Committee Update
9. Annuities and Refund Committee Update
10. Personnel Committee Update
11. Audit Committee Update
12. Any changes as directed by the President.