

# 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 Friday, March 1, 2019 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. FYE 2018 Annual Audit Report – OSA
4. Cyber Security Discussion
5. Committee Assignments
6. Closed Session: Disability Benefit Application
7. Executive Director's Report
8. Investment Committee Update
9. SPPS Update
10. Annuities and Refund Committee Update
11. Personnel Committee Update
12. Audit Committee Update
13. Any changes as directed by the President.