

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 17, 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. IRS Form 990
4. 2019 NCTR Workshop/Conferences
5. Market Update and Portfolio Review
6. Portfolio Review – Securian
7. Private Equity Review – Franklin Park
8. Draft FY 2020 Preliminary Budget Presentation
9. Executive Director's Report
10. SPPS Update
11. Investment Committee Update
12. Annuities and Refund Committee Update
13. Personnel Committee Update
14. Audit Committee Update
15. Any changes as directed by the President.