

# 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, May 15, 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. Market Update and Portfolio Review
4. FY 2020 Preliminary Budget Presentation
5. FY 2020 Meeting Dates
6. Executive Director's Report
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.