

St. Paul Teachers' Retirement Fund Association

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Board of Trustees Meeting

A regular meeting of the Board of Trustees has been called for Wednesday, September 18, 2019 at 9:00 a.m. in the office of St. Paul Teachers' Retirement Fund Association. The business of the meeting will include:

1. Approval of Minutes
2. Board Vacancy & Appointment
3. Legislative Update
4. Market Update and Portfolio Review – ACG
5. Portfolio Review – Mellon
6. Annual Meeting Proxyholders
7. NCTR Delegates
8. Consent Agenda, Review & Approval
9. FYE 2019 Annual Audit Update
10. Executive Director's Report
11. SPPS Update
12. Investment Committee Update
13. Annuities and Refund Committee Update
14. Audit Committee Update
15. Any changes as directed by the President.