## St. Paul Teachers' Retirement Fund Association

## TRUSTEES & OFFICERS

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## **Board of Trustees Meeting**

A special meeting of the Board of Trustees has been called for Wednesday, November 20, 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. Consent Agenda, Review & Approval
- 3. FYE 2019 Audit Update
- **4.** Portfolio Review Barrow Hanley
- **5.** Portfolio Review UBS
- **6.** Economic Interest Statements
- 7. Executive Director's Report
- **8.** NCTR Conference Review
- 9. SPPS Update
- 10. Investment Committee Update
- **11.** Personnel Committee Update
- **12.** Annuities and Refund Committee Update
- **13.** Audit Committee Update
- **14.** Any changes as directed by the President.