

St. Paul Teachers' Retirement Fund Association

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W. Matthew Bogenschultz... Secretary
Lori Borgeson Treasurer
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Board of Trustees Meeting

Pursuant to Section 3 of Article III of the Bylaws, as amended, the Annual Meeting of the Board of Trustees will be held following the Annual Meeting of the Members on January 16, 2020. The meeting will be held at Saint Paul Public Schools District Headquarters at 360 Colborne Avenue, Saint Paul, Minnesota 55102 in Auditorium F. The business of the meeting will include:

1. Board Organization
 - a. Election of Officers and Committees
 - b. Affirmation of Board Policies
2. Executive Directors Report
3. Other Business as may come before the Board
4. Any changes as directed by the President.