

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, February 19, 2020 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 Annual Audit Report – OSA
4. Disability Benefit Applications – Discussion
5. IT Update
6. Executive Director's Report
7. SPPS Update
8. Investment Committee Update
9. Personnel Committee Update
10. Annuities and Refund Committee Update
11. Audit Committee Update
12. Any changes as directed by the President.