## St. Paul Teachers' Retirement Fund Association

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1619 Dayton Avenue, Room 309 Saint Paul, MN 55104-6206 Phone (651) 642-2550 Fax (651) 642-2553 Online: www.sptrfa.org

## **Board of Trustees Meeting**

A special meeting of the Board of Trustees has been called for Wednesday, May 20, 2020 at 3:00 p.m. via conference call due to the COVID-19 pandemic. The business of the meeting will include:

- **1.** Approval of Minutes
- 2. Consent Agenda, Review & Approval
- 3. Member Services Q&A
- **4.** Market Update and Portfolio Review ACG
- **5.** Executive Director's Report
- **6.** FY 2021 Budget Discussion/Action
- 7. Market Update/Discussion Securian
- **8.** Disability Update
- 9. Investment Committee Update
- 10. SPPS Update
- **11.** Personnel Committee Update
- 12. Annuities and Refund Committee Update
- **13.** Audit Committee Update
- **14.** Any changes as directed by the President.