St. Paul Teachers' Retirement Fund Association

TRUSTEES & OFFICERS

Zuki Ellis Thomas Koreltz Xong Moua Karen Odegard Stephanie Pignato Maggi Schiller 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 Friday, May 21, 2021 at 1:30 p.m. via conference call due to the COVID-19 pandemic. The business of the meeting will include:

- 1. Consent Agenda, Review & Approval
- **2.** FY 2022 Budget
- 3. Bylaws Update
- 4. 2021-2022 BOT Meeting Calendar discussion
- **5.** Executive Director's Report
- **6.** SPPS Update
- 7. Investment Committee Update
- **8.** Personnel Committee Update
- **9.** Annuities and Refund Committee Update
- 10. Audit Committee Update
- 11. Any changes as directed by the President.