

St. Paul Teachers' Retirement Fund Association

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Board of Trustees Meeting

A regular meeting of the Board of Trustees has been called for Wednesday, September 19, 2018 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. Annual Meeting Proxyholders
4. NCTR Delegates
5. Market Update and Portfolio Review – ACG
6. Legislative Update
7. Office of the State Auditor – FY 2018 Entrance Interview
8. Securities Litigation Update
9. Office Renovation Update
10. Closed Session – Disability Applications
11. Executive Director's Report
12. SPPS Update
13. Investment Committee Update
14. Personnel Committee Update
15. Annuities and Refund Committee Update
16. Audit Committee Update
17. Any changes as directed by the President.