

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 Friday, September 18, 2020 at 1:00 p.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. Market Update and Portfolio Review – ACG
4. Annual Meeting Proxyholders & Annual Election Discussion
5. Closed Session – Disability Application
6. Identification Discussion <Enhance ID//Real ID>
7. NCTR Annual Conference Delegates
8. Executive Director's Report
9. FYE 2020 Annual Audit Update
10. SPPS Update
11. Investment Committee Update
12. Personnel Committee Update
13. Annuities and Refund Committee Update
14. Audit Committee Update
15. Review Dates for Future Board Meetings
16. Any changes as directed by the President.