

St. Paul Teachers' Retirement Fund Association

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Lori Borgeson Vice President
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Mike McKay Treasurer
Jill E. Schurtz Executive Director

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, February 19, 2021 at 2:00 p.m. Due to the COVID-19 pandemic, this meeting will be virtual. The business of the meeting will include:

1. Approval of Minutes
2. Consent Agenda, Review & Approval
3. FYE 2020 Audit Report – Governance Exit Conference
4. Review of Bylaws revisions
5. Legislative Update
6. Annual Meeting and Web-Based Voting Platform Update
7. Member Communications
8. Leave of Absence Discussion
9. Executive Director’s Report
10. SPPS Update
11. Investment Committee Update
12. Personnel Committee Update
13. Annuities and Refund Committee Update
14. Audit Committee Update
15. Any changes as directed by the President.