

# St. Paul Teachers' Retirement Fund Association

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Stephanie Pignato  
Maggi Schiller

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W. Matthew Bogenschultz...Secretary  
Mike McKay .....Treasurer  
Jill E. Schurtz .....Executive Director

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## Board of Trustees Meeting

Pursuant to Section 3 of Article III of the Bylaws, as amended, the Annual Meeting of the Board of Trustees will be held following the Annual Meeting of the Members on March 11, 2021.

Due to the COVID-19 pandemic, this meeting will be virtual. The business of the meeting will include:

1. Board Organization
  - a. Election of Officers and Committees
  - b. Affirmation of Board Policies
2. Executive Directors Report
3. Other Business as may come before the Board
4. Any changes as directed by the President.