

# St. Paul Teachers' Retirement Fund Association

---

## TRUSTEES & OFFICERS

Zuki Ellis  
Thomas Koreltz  
Xong Moua

Karen Odegard  
Stephanie Pignato  
Maggi Schiller

Mike McCollor.....President  
Lori Borgeson ..... Vice President  
W. Matthew Bogenschultz... Secretary  
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](http://www.sptrfa.org)

## Board of Trustees Meeting

A special meeting of the Board of Trustees has been called for Thursday, April 23, 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. Closed Session – Disability Application
3. Annual Meeting Recap
4. NCTR Conference/Workshop discussion
5. FY 2022 Preliminary Budget
6. Bylaws Update
7. Executive Director’s Report
8. IRS Form 990
9. SPPS Update
10. Investment Committee Update
11. Personnel Committee Update
12. Annuities and Refund Committee Update
13. Audit Committee Update
14. Any changes as directed by the President.