

# St. Paul Teachers' Retirement Fund Association

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2550 University Avenue W, Suite 312N  
Saint Paul, MN 55114-1005  
Phone (651) 642-2550  
Fax (651) 642-2553  
Online: [www.sptrfa.org](http://www.sptrfa.org)

## Board of Trustees Meeting

A regular meeting of the Board of Trustees has been called for Monday, September 20, 2021 at 1:00 p.m. in conference room 150S of the St. Paul Teachers' Retirement Fund Association' office building. The business of the meeting will include:

1. Consent Agenda, Review & Approval
2. Market Update & Portfolio Review
3. Annual Meeting Discussion
4. Closed Session – Disability Application
5. Legislative Update
6. NCTR Annual Conference Delegates
7. Executive Director's Report
8. FYE 2021 Annual Audit Update
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.