

# St. Paul Teachers' Retirement Fund Association

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## Board of Trustees Meeting

A special meeting of the Board of Trustees has been called for Wednesday, February 16, 2022 at 1:00 p.m. and will be held virtually due to the COVID-19 pandemic. The business of the meeting will include:

1. Consent Agenda, Review & Approval
2. FYE 2021 Annual Audit Update
3. Market Update & Portfolio Review
4. Legislative Update
5. Executive Director's Report
6. Annual Election Discussion
7. SPPS Update
8. Investment Committee Update
9. Personnel Committee Update
10. Annuities and Refund Committee Update
11. Audit Committee Update
12. Any changes as directed by the President.