

St. Paul Teachers' Retirement Fund Association

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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 16, 2022. Due to the COVID-19 pandemic, this meeting will be virtual. The business of the meeting will include:

1. Welcome New Trustee
2. Board Organization
 - a. Election of Officers and Committees
 - b. Affirmation of Board Policies
3. Executive Director's Report
4. Other Business as may come before the Board
5. Any changes as directed by the President.