

# 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, May 18, 2022 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. Closed Session – Disability Application
3. Market Update & Portfolio Review
4. Legislative Update
5. FY2023 Budget
6. Executive Director's Report
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.