

# St. Paul Teachers' Retirement Fund Association

---

## TRUSTEES & OFFICERS

Chauntyll Allen  
Thomas Koreltz  
Karen Odegard

Stephanie Pignato  
Maggi Schiller  
Gene Ward, Jr.

Mike McCollor ..... President  
Lori Borgeson ..... Vice President  
W. Matthew Bogenschultz... Secretary  
Mike McKay ..... Treasurer  
Jill E. Schurtz ..... Executive Director

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 Wednesday, September 21, 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. Legislative Update
3. Principal Financial Group
4. Actuarial Experience Study Discussion – GRS
5. NCTR Annual Conference
6. FYE 2022 Annual Audit Update
7. Executive Director's Report
8. SPPS Update
9. Investment Committee Update
10. Personnel Committee Update
11. Annuities and Refund Committee Update
12. Audit Committee Update
13. Any changes as directed by the President.