

# St. Paul Teachers' Retirement Fund Association

---

## TRUSTEES & OFFICERS

Chauntyll Allen  
Thomas Koreltz  
Karen Odegard

Stephanie Pignato  
Maggi Schiller

Lori Borgeson .....President  
W. Matthew Bogenschultz...Secretary  
Mike McKay .....Treasurer  
Mike McCollor .....Interim 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 special meeting of the Board of Trustees has been called for Wednesday, November 16, 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. Investment Committee Meeting & Update
3. Market Update & Portfolio Review
4. Executive Director's Report
5. NCTR Annual Conference Review
6. Annual Economic Interest Statements
7. SPPS Update
8. Personnel Committee Update
9. Annuities and Refund Committee Update
10. Audit Committee Update
11. Any changes as directed by the President.