

# St. Paul Teachers' Retirement Fund Association

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## TRUSTEES & OFFICERS

Zuki Ellis  
John Horton  
Thomas Koreltz

Karen Odegard  
Stephanie Pignato  
Maggi Schiller

Mike McCollor ..... President  
Lori Borgeson..... Vice President  
W. Matthew Bogenschultz... Secretary  
Mike McKay ..... Treasurer  
Phillip T. Tencick ..... Executive Director

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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, 2023. in Conference Room 150S of the St. Paul Teachers' Retirement Fund Association' office building. The business of the meeting will include:

1. Board Organization
  - a. Election of Officers and Committees
  - b. Affirmation of Board Policies
2. Executive Directors Report
3. Other Business as may come before the Board
4. Any changes as directed by the President.