

# St. Paul Teachers' Retirement Fund Association

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## Board of Trustees Meeting

A regular meeting of the Board of Trustees has been called for Wednesday, May 17, 2023 at 1:00 p.m. in Conference Room 150S of the St. Paul Teachers' Retirement Fund Association's office building. The business of the meeting will include:

1. Consent Agenda, Review & Approval
2. Legislative Update
3. Emerging Markets Candidates
4. Asset Allocation
5. Closed Session – Disability Application
6. FY 2024 Budget
7. Executive Director's Report
8. 2023-2024 Calendar
9. SPPS Update
10. Investment Committee Update
11. Personnel Committee Update
12. Annuities and Refund Committee Update
13. Audit Committee Update
14. Any changes as directed by the President.