

# St. Paul Teachers' Retirement Fund Association

---

## TRUSTEES & OFFICERS

W. Matthew Bogenschultz  
Zuki Ellis  
John Horton

Karen Odegard  
Stephanie Pignato  
Maggi Schiller

Mike McCollor ..... President  
Lori Borgeson ..... Vice President  
Thomas Koreltz ..... Secretary  
Mike McKay ..... Treasurer  
Phillip T. Tencick ..... 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, 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. Private Credit Search Discussion – ACG
3. Market Update & Portfolio Review – ACG
4. FY 2022 & FY 2023 Audit Update
5. Executive Director's Report
6. Closed Session – Disability Applications
7. NCTR Annual Conference
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.