St. Paul Teachers' Retirement Fund Association

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Board of Trustees Meeting

A meeting of the Board of Trustees has been called for Wednesday, April 17, 2024 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 – Brian Rice
- 3. Closed Session - Disability Determination Application
- 4. Annual Meeting Recap
- 5. IRS Form 990
- 6. Draft FY 2025 Preliminary Budget Presentation
- 7. Executive Director's Report
- 8. NCTR Conference Attendance
- 9. SPPS Update
- **10.** Investment Committee Update
- **11.** Personnel Committee Update
- 12. Annuities and Refund Committee Update
- **13.** Audit Committee Update
- 14. 2024-2025 BOT Meetings Calendar Discussion
- 15. Any changes as directed by the President.