

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, September 18, 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. Market Update & Portfolio Review – ACG
4. Small Cap Value Search – ACG
5. Investment Committee Meeting
6. Closed Session – Disability Application
7. FY 2024 Audit Update
8. Executive Director's Report
9. NCTR Annual Conference
10. Annual Meeting of the Members Proxyholders
11. SPPS Update
12. Investment Committee Update
13. Personnel Committee Update
14. Annuities and Refund Committee Update
15. Audit Committee Update
16. Any changes as directed by the President.