St. Paul Teachers' Retirement Fund Association

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Board of Trustees Meeting

A special meeting of the Board of Trustees has been called for Wednesday, November 20, 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. Closed Session Disability Review
- 3. Legislative Discussion Brian Rice
- **4.** Market Update & Portfolio Review ACG
- **5.** Actuarial Discussion GRS
- 6. LCPR Working Group Draft Recommendations Discussion
- 7. FY 2024 Audit Update
- **8.** Executive Director's Report
- 9. NCTR Annual Conference
- 10. Investment Consultant RFP
- 11. Annual Statements of Economic Interest
- 12. SPPS Update
- **13.** Investment Committee Update
- **14.** Personnel Committee Update
- **15.** Annuities and Refund Committee Update
- **16.** Audit Committee Update
- 17. Any changes as directed by the President.