

St. Paul Teachers' Retirement Fund Association

TRUSTEES & OFFICERS

PresidentLori Borgeson
Vice PresidentStephanie Pignato
SecretaryThomas Koreltz
TreasurerMaggi Schiller
Executive Director.... Phillip T. Tencick

W. Matthew Bogenschultz
Halla Henderson
Karen Martinsen

Mike McCollor
Mike McKay
Karen Odegard

2550 University Avenue W, Suite 312N
Saint Paul, MN 55114-1005
Phone (651) 642-2550
Fax (651) 642-2553
Online: www.sptrfa.org

Board of Trustees Meeting

A special meeting of the Board of Trustees has been called for Wednesday, December 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. FYE 2024 Audit Report – OSA
3. IRS Form 990
4. Closed Session – Disability Determination Application
5. Legislative Discussion – Brian Rice
6. Executive Director's Report
7. Investment Consultant RFP
8. Annual Statements of Economic Interest
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.