

# St. Paul Teachers' Retirement Fund Association

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President .....Lori Borgeson  
Vice President .....Stephanie Pignato  
Secretary .....Thomas Koreltz  
Treasurer .....Maggi Schiller  
Executive Director.... Phillip T. Tencick

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## Board of Trustees Meeting

A special meeting of the Board of Trustees has been called for Wednesday, April 16, 2025 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 Discussion – Brian Rice
3. CSA Study Adoption
4. Draft FY 2026 Preliminary Budget Presentation
5. Annual Meeting Discussion
6. Executive Director's Report
7. Conference Calendar
8. Investment Consultant RFP
9. SPPS Update
10. Investment Committee Update
11. Personnel Committee Update
12. Annuities and Refund Committee Update
13. Audit Committee Update
14. 2025-2026 BOT Meeting Calendar Discussion
15. Any changes as directed by the President.