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 17, 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. Closed Session Disability Review
- 3. Market Update Meketa
- **4.** 2Q2025 Portfolio Review
- **5.** Legislative Discussion Brian Rice
- **6.** Closed Session: Disability Application
- 7. SPTRFA Retention Schedule
- **8.** FY 2025 Audit Update
- **9.** Executive Director's Report
- 10. NCTR Annual Conference
- 11. Annual Meeting of the Members Proxyholders
- 12. NCPERS Conference Recap
- 13. SPPS Update
- **14.** Investment Committee Update
- **15.** Personnel Committee Update
- **16.** Annuities and Refund Committee Update
- 17. Audit Committee Update
- **18.** Any changes as directed by the President.