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, December 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. Audit Discussion OSA
- 3. Market Update and Portfolio Review Meketa
- **4.** Legislative Discussion Brian Rice
- **5.** IRS Form 990
- **6.** Executive Director's Report
- 7. Annual Economic Interest Statements
- 8. SPPS Update
- **9.** Investment Committee Update
- 10. Personnel Committee Update
- 11. Annuities and Refund Committee Update
- **12.** Audit Committee Update
- **13.** Any changes as directed by the President.