

St. Paul Teachers' Retirement Fund Association

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Erica Valliant

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, February 18, 2026 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. FYE2025 Audit Final Draft Presentation – OSA
3. Legislative Update – Brian Rice
4. Investment Consultant – Meketa
 - a. Market Update and Portfolio Review
 - b. Investment Policy Statement Review
 - c. Asset Allocation Study
5. Executive Director's Report
6. Annual Meeting Discussion
7. SPPS Update
8. Investment Committee Update
9. Personnel Committee Update
10. Annuities and Refund Committee Update
11. Audit Committee Update
12. Any changes as directed by the President.