



Board of Trustees Hybrid Meeting

AGENDA

Thursday, March 12, 2026

9:30 a.m.

Retirement Systems of Minnesota Building – Board Room 117
60 Empire Drive, St. Paul, MN 55103

This meeting will be held in-person and via MS Teams

1. Call to Order and Approval of Agenda (Decision Item)	
2. Approval of Consent Calendar (Decision Item) a. February 12, 2026, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. Appeal for Relief from Overpayment Recovery Rate for Jennifer Hall (Decision Item)	TAB B
4. Presentation of the Annual Comprehensive Financial Report and Popular Annual Financial Report (Informational Item)	
5. Presentation by Jordan Bjonfald, Office of the Legislative Auditor (Informational Item)	TAB C
6. Human Resource Position Addition Request (Decision Item)	TAB D
7. Executive Director Search Update (Informational Item)	
8. 2026 PERA Legislative Agenda Update (Informational Item)	
9. 2026 Stakeholder Legislative Initiatives (Decision Item)	TAB E
10. Board Recognition of Retiring PERA Staff Member – Betty Colon (Informational Item)	TAB F
11. Attorney General Litigation Update – Discussion of two pending matters currently before the Court of Appeals and the disposition of a conciliation court action. (Informational Item) <i>The meeting may be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(b).</i>	
12. Date of Next Meeting: Thursday, April 9, 2026 (Informational Item)	
13. Adjournment (Decision Item)	