



Board of Trustees Hybrid Meeting and Workshop

AGENDA

Thursday, October 9, 2025

9:30 a.m.

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

This meeting will be held both in person and via Microsoft Teams. Please note, however, that the workshop portion will take place in person only.

1. Call to Order and Approval of Agenda (Decision Item)	
2. Approval of Consent Calendar (Decision Item) a. August 14, 2025, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. 2026 PERA Board of Trustees Meeting Schedule (Decision Item)	TAB B
4. 2026 Legislative Agenda (Decision Item)	TAB C
5. 2026 Stakeholder Legislative Initiatives (Informational Item)	
6. ED Performance Review Process (Informational Item)	
7. Trustee Education Reporting (Informational item) a. NCPERS 2025 Public Pension Funding Forum- Trustee Thomas Stanley and Jenni Konigsburg	
8. Board Recognition (Informational Item) a. Recognition of Retiring PERA Board Trustee – Mary Falk b. Recognition of Retiring PERA Staff- Julie Leppink	TAB D
9. Attorney General Litigation Update (Informational Item) <i>The meeting may be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(b).</i>	
10. Date of Next Meeting and Planning Workshop: Thursday, December 11, 2025 (Informational Item)	
11. Adjournment (Decision Item)	
Board Workshop – In Person Only • 2027 Board of Trustees Election • Potential New Plan for Probation Officers, Parole Officers, and 911 Telecommunicators • Police & Fire Preliminary Overtime Data	