



Board of Trustees Hybrid Meeting

AGENDA

Thursday, February 8, 2024

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. December 14, 2023, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. Presentation of the Annual Comprehensive Financial Report and Popular Annual Financial Report (Informational Item)	
4. Presentation by Jordan Bjonfald, Office of the Legislative Auditor (Informational Item)	
5. 2024 PERA Legislative Agenda (Decision Item)	TAB B
6. 2024 Stakeholder Legislative Agenda (Decision Item)	TAB C
7. Election to replace Elected General Membership Representative (Decision Item)	Candidate information sent separately
8. Election of PERA Board of Trustees Officers (Decision Item)	TAB D
9. Date of Next Meeting: Thursday, March 14, 2024 (tentative) and April 11, 2024 (Informational Item)	
10. Adjournment (Decision Item)	