



Board of Trustees Hybrid Meeting

AGENDA

Thursday, February 13, 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 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 12, 2024, 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)	TAB B
4. Presentation by Jordan Bjonfald, Office of the Legislative Auditor (Informational Item)	TAB C
5. Request to Write-Off Uncollectable Accounts Receivable (Decision Item)	TAB D
6. Actuarial Updates (Informational Item)	TAB E
7. 2025 PERA Legislative Agenda (Informational Item)	TAB F
8. 2025 Stakeholder Legislative Agenda (Decision Item)	TAB G
9. Election of PERA Board of Trustees Officers (Decision Item)	TAB H
10. Trustee Education Reporting (Informational item) - NCPERS 2025 Legislative Conference: Trustee Flaherty	
11. Board Recognition for Retiring Staff: Katie Olsen, RaeVonn Hill, and Peter King (Informational Item)	TAB I
12. Date of Next Meeting: Thursday, March 13, 2025 (Informational Item)	
13. Adjournment (Decision Item)	