



Board of Trustees Hybrid Meeting

AGENDA

Thursday, March 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) Welcome and Introduction of New Board Trustee David Minke, Governor-Appointed Representative of Counties, and Reappointed Trustee Barb Johnson, Governor-Appointed Representative of Cities.	
2. Approval of Consent Calendar (Decision Item) a. February 13, 2025, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. Combined Service Annuity Study (Decision Item)	TAB B
4. 2025 PERA Legislative Agenda (Decision Item)	TAB C
5. 2025 Stakeholder Legislative Agenda (Decision Item)	TAB D
6. Reference Material (Informational Item) - Long-Term Positions	TAB E
7. Attorney General Litigation Update (Informational Item) <i>The meeting may be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(a).</i>	
8. Date of Next Meeting: Thursday, April 10, 2025 (Informational Item)	
9. Adjournment (Decision Item)	