



Board of Trustees Hybrid Meeting

AGENDA

Thursday, April 10, 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 MS Teams

1. Call to Order and Approval of Agenda (Decision Item)	
2. Approval of Consent Calendar (Decision Item) a. March 13, 2025, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. 2025 PERA Legislative Agenda Update (Informational Item)	Verbal Update
4. 2025 Stakeholder Legislative Agenda Update (Informational Item)	Verbal Update
5. Retirement Services Building Co-tenancy Agreement (Decision Item)	TAB B
6. Attorney General Litigation Update (Informational Item) <i>The meeting may be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(a).</i>	
7. Date of Next Meeting: Thursday, May 8, 2025 (Informational Item)	
8. Adjournment (Decision Item)	