



TAB	Agenda Item	Discussion
1.0	Call to Order	Approval of Agenda
2.0	TAB A Consent Calendar	<p><b>Approval of Minutes</b> (<i>February 21, 2019, Regular Meeting</i>)</p> <p><b>Operational Report:</b> Education, Payments, and Membership Counts (<i>Memo dated April 11, 2019 from Cheryl Keating, Shana Morse, Beth Reed, and Luis Lugo</i>)</p> <p><b>Financial Report</b> (<i>Statement of Fiduciary Net Position as of February 28, 2019; Statement of Changes in Fiduciary Net Position as of February 28, 2019, unaudited</i>)</p>
3.0	Appeals	None
4.0	Decision Items	
TAB B	4.1 PERA Governance Manual- Voting Process	PERA Governance Manual - Section 2.2, Power and Duties of the Board of Trustees
TAB C	4.2 Retired, Disabled, and Survivor Representative-Recommendation from the Board Vacancy Subcommittee	Memo and candidates information from President Kathy Green dated April 11, 2019
TAB D	4.3 Election of PERA Board of Trustees Officers	PERA Governance Manual - Section 2.1, Board of Trustees
5.0	Informational Items	
TAB E	5.1 2019 PERA Board of Trustees Election Results Data	Memo and attachments from Doug Anderson dated April 11, 2019
TAB F	5.2 Legislative Update	Memo from Amy Strenge dated April 11, 2019
6.0	Discussion Items	
TAB G	6.1 Long-term Plan Goals	Memo from Doug Anderson dated April 11, 2019
7.0	Other Business	
	7.1 Fricke v. PERA	Update of Lawsuit by Kevin Finnerty
8.0	Date of Next Meeting	Next scheduled Meeting- <b>Thursday, May 9, 2019</b>
9.0	Adjourn	<b>Motion to Adjourn</b>