



Board of Trustees Hybrid Meeting

AGENDA

Thursday, April 11, 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 MS Teams

1. Call to Order and Approval of Agenda (Decision Item)	
2. Approval of Consent Calendar (Decision Item) a. March 14, 2024, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. GASB 68 Audit Opinion and Report (Informational Item)	TAB B
4. PERA 2024 Legislative Agenda Update (Informational Item)	Verbal Update
5. Stakeholder 2024 Legislative Agenda Update a. Approval to Pay for an Actuarial Study for a New Plan (Decision Item)	TAB C
6. FYI: Minnesota Public Pension Plan Statistics, June 30, 2023 (Informational Item)	TAB D
7. Attorney General Litigation Update (Informational Item)	
8. Date of Next Meeting: Thursday, May 9, 2024 (Informational Item)	
9. Adjournment (Decision Item)	