



Board of Trustees Hybrid Meeting

AGENDA

Thursday, May 8, 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. April 10, 2025, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. PERA Administrative Budget – FY 2026 (Decision Item)	TAB B
4. 2025 PERA Legislative Agenda Update (Informational Item)	Verbal Update
5. 2025 Stakeholder Legislative Agenda Update (Informational Item)	Verbal Update
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, June 12, 2025 (Informational Item)	
8. Adjournment (Decision Item)	