



Board of Trustees Hybrid Meeting

AGENDA

Thursday, May 9, 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. April 11, 2024, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. Attorney General Litigation Update (Informational Item)	
4. Social Media Terms of Use (Decision Item)	TAB B
5. PERA Administrative Budget – FY2025 (Decision Item)	TAB C
6. PERA 2024 Legislative Agenda Update (Informational Item)	
7. Stakeholder 2024 Legislative Agenda Update a. HF 5137-4A (Wolgamott) – Police & Fire Plan Work After Retirement Provisions (Decision Item)	TAB D
8. Date of Next Meeting: Thursday, June 13, 2024 (Informational Item)	
9. Adjournment (Decision Item)	