



Board of Trustees Hybrid Meeting

AGENDA

Thursday, June 13, 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. May 9, 2024, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. Presentation of Police & Fire Plan and Correctional Plan Experience Studies by GRS (Informational Item)	TAB B
4. Scorecard Review (Informational Item)	TAB C
5. Long Term Positions (Informational Item)	TAB D
6. 2025 Legislative Initiative Process (Informational Item)	
7. Trustee Education Reporting (Informational item) NCPERS 2024 Trustee Educational Seminar and Annual Conference & Exhibition- Trustee Denny Flaherty	
8. Attorney General Litigation Update (Informational Item) <i>The meeting may be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(a).</i>	
9. Date of Next Meeting: Thursday, August 8, 2024 (Informational Item)	
10. Adjournment (Decision Item)	