



Board of Trustees Hybrid Meeting

AGENDA

Thursday, October 10, 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. August 8, 2024, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. Long Term Positions (Informational Item)	TAB B
4. 2025 PERA Legislative Agenda (Decision Item)	TAB C
5. 2025 Stakeholder Legislative Initiatives (Informational Item)	TAB D
6. 2025 PERA Board of Trustees Meeting Schedule (Decision Item)	TAB E
7. ED Performance Review Process (Informational Item)	
8. Date of Next Meeting : Thursday, December 12, 2024 (Informational Item)	
9. Attorney General Litigation Update (Informational Item) <i>The meeting may be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(a).</i>	
10. Adjournment (Decision Item)	
Board Workshop (In person only) <ul style="list-style-type: none">• Composition of the Board• Long Term Positions• Plan Priorities	