



Board of Trustees Hybrid Meeting

AGENDA

Thursday, August 14, 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 both in-person and via MS Teams.

1. Call to Order and Approval of Agenda (Decision Item)	
2. Approval of Consent Calendar (Decision Item) a. June 12, 2025, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. Probation Officers and 911 Telecommunicator Workgroup Update (Informational Item)	TAB B
4. NCPERS Life Insurance Administration (Decision Item)	TAB C
5. Trustee Education Reporting (Informational item) - IFEBP Trustees Institute - Level II: Concepts in Practice and The Advanced Trustees and Administrators Institute: Trustee Kathy Green	
6. Facilities Management Committee Co-Tenancy Agreement (Informational Item)	
7. Appeal in the Matter of the Police and Fire Plan Duty Disability Benefit Application of Shana Stoler (Decision Item)  <i>NOTE: Disability cases contain privileged medical data, which should not be discussed in substance unless the Board meeting is closed. If there is discussion of medical records, the meeting will be closed as required by Minnesota Statutes, section 13D.05, subd. 2(a)(4).</i>	Confidential information sent separately
8. Modernization Progress Update (Informational Item)  <i>The meeting may be closed, as permitted under Minnesota Statutes, section 13D.05, subdivision 3(d), to receive security briefings and reports, and to discuss issues related to security systems.</i>	Confidential information sent separately
9. Attorney General Litigation Update (Informational Item)  <i>The meeting may be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(b).</i>	
10. Date of Next Meeting and Planning Workshop: Thursday, October 9, 2025 (Informational Item)	
11. Adjournment (Decision Item)	