



Board of Trustees Hybrid Meeting

AGENDA

Thursday, February 12, 2026

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 via MS Teams

1. Call to Order and Approval of Agenda (Decision Item)	
2. Approval of Consent Calendar (Decision Item) a. December 11, 2025, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. Building Security Assessment Update (Informational item)	
4. Approval of Executive Director Search Firm Request for Proposals (Decision Item)	TAB B
5. Accounting Position Addition Request (Decision Item)	TAB C
6. Correction of Errors Report (Informational item)	TAB D
7. 2026 PERA Legislative Agenda (Decision Item)	TAB E
8. 2026 Stakeholder Legislative Initiatives (Informational item)	TAB F
9. Election of PERA Board of Trustees Officers (Decision Item)	TAB G
10. Trustee Education Reporting (Informational item) IFEBP 71st Annual Employee Benefits Conference – Trustee Barbara Johnson	
11. Board Recognition of Retiring PERA Staff Member – Amy Brandenburg (Informational Item)	TAB H
12. Attorney General Litigation Update (Informational Item) <i>The meeting may be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(b).</i>	
13. Date of Next Meeting: Thursday, March 12, 2026 (Informational Item)	
14. Adjournment (Decision Item)	