



Board of Trustees Hybrid Meeting

AGENDA

Thursday, June 11, 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) Welcome and Introduction of New Board Trustee Jeanna Lilleberg, Governor-Appointed Member Representing School Boards	
2. Approval of Consent Calendar (Decision Item) a. May 14, 2026, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. Appeal In the Matter of the General Plan Disability Benefit Application of Brian Bourn (Decision Item)	TAB B
4. 2027 PERA Board Election Administrator Contract Approval (Decision Item)	TAB C
5. HF4074 – 2026 Omnibus Pension and Retirement Bill (Informational Item)	TAB D
6. Retirement Systems Co-Tenancy Amendment No. 6 (Decision Item)	TAB E
7. Trustee Education Reporting (Informational item) NCPERS 2026 Annual Conference & Exhibition (ACE)- Trustee Dennis Flaherty	
8. Executive Director Search Update (Informational Item)	
9. Date of Next Meeting: Thursday, August 13, 2026 (Informational Item)	
10. Attorney General Litigation Update – Discussion of two pending matters currently before the court of appeals (Informational Item) <i>The meeting may be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(b).</i>	
11. Adjournment (Decision Item)	