



Board of Trustees Hybrid Meeting

AGENDA

Thursday, August 13, 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 Chief Financial Officer, Matt Damiani	
2. Approval of Consent Calendar (Decision Item) a. June 11, 2026, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. Executive Director Search: Consideration of Finalist (Decision Item)	TAB B
4. Plans Status Update (Informational Item)	TAB C
5. PERA Administrative Expense History (Informational Item)	TAB D
6. 2027 PERA Board Election Update (Informational Item)	
7. Board Committees (Informational Item)	
8. Executive Director Transition (Decision Item)	TAB E
9. Date of Next Meeting and Planning Workshop: Thursday, October 8, 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)	