



Board of Trustees Hybrid Meeting

AGENDA

Thursday, October 8, 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. August 13, 2026, Regular Board Meeting Minutes b. Operational Data Report	TAB A
3. 2027 PERA Legislative Agenda (Informational Item)	
4. 2027 Stakeholder Legislative Agenda (Informational Item)	
5. 2027 PERA Board of Trustees Meeting Schedule (Decision Item)	TAB B
6. Executive Director Transition Update (Informational Item)	
7. Board Committee Update (Informational Item)	
8. Executive Director Educational Report (Informational Item)	
9. Government Finance Officers Association Certificate (GFOA) of Achievement for Excellence in Financial Reporting (Informational Item)	TAB C
10. Board Recognition of Retiring PERA Executive Director Doug Anderson (Informational Item)	TAB D
11. Date of Next Meeting: Thursday, December 10, 2026 (Informational Item)	
12. Implementation of Multi-factor Authentication (Informational Item) <i>The meeting may be closed, as permitted under Minnesota Statutes, section 13D.05, subdivision 3(d), to discuss issues related to security systems where public disclosure would compromise PERA's security procedures or responses.</i>	
13. 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>	
14. Adjournment (Decision Item)	
Board Workshop (In person only) - Plans Status - Long-Term Position Statements - Potential Legislative Initiatives	