



REVISED

TAB	Agenda Item	Discussion
1.0	Call to Order	Approval of Agenda Introduction of New Chief Benefit Officer Luis Lugo .
2.0 TAB A	Consent Calendar	Approval of Minutes (<i>February 8, 2018, Regular Meeting</i>). Operational Report: Education, Payments, and Membership Counts (<i>Memo dated April 12, 2018 from Linda Habel, Cheryl Keating and Beth Reed</i>). Financial Report (<i>Statement of Fiduciary Net Position as of February 28, 2018 unaudited; Statement of Changes in Fiduciary Net Position as of February 28, 2018 unaudited; Budget vs. Actual Board Report FY 18</i>).
3.0	Appeal	
TAB B	3.1 Reconsideration In the Matter of the PERA Benefits of Leah (Percich) Hedman	Decision and Order of the Board; Findings of Fact, Conclusions of Law, And Recommendation of the ALJ; Written submissions from Ms. Hedman and Mr. Forrest.
4.0	Decision Items	None
5.0 TAB D	Information Items	
	5.1 2018 Legislative Update	Memo from Doug Anderson dated April 12, 2018.
6.0	FYI	None
7.0 TAB E	Other Business Board Resolution for PERA Staff	Resolution for PERA Staff Member – Phil Coleman . Resolution for PERA Staff Member – Jim Riebe . Resolution for PERA Staff Member- Linda Habel .

TAB	Agenda Item	Discussion
8.0	Date of Next Meeting	Next scheduled Meeting- Thursday, May 10, 2018.
9.0	Adjourn	Motion to Adjourn.