



REVISED AGENDA

| TAB | Agenda Item | Discussion |
|--------------|---|--|
| 1.0 | Call to Order | Approval of Agenda. |
| 2.0 | TAB A Consent Calendar | Approval of Minutes (<i>April 12, 2018, Regular Meeting</i>). Operational Report: Education, Payments, and Membership Counts (<i>Memo dated May 10, 2018 from Linda Habel, Cheryl Keating and Beth Reed</i>). Financial Report (<i>Statement of Fiduciary Net Position as of March 31, 2018 unaudited; Statement of Changes in Fiduciary Net Position as of March 31, 2018 unaudited; Budget vs Actual Budget Report</i>) |
| 3.0 | Appeals | None |
| 4.0 | Decision Items | |
| TAB B | 4.1 Settlement Agreement and Release in the Matter Of Cerise Blanchard-DuCharme | Memo from Julie Leppink dated May 10, 2018. |
| TAB D | 4.2 Board Policy 1.5-Accounts Receivable | Memo from David Andrews dated May 10, 2018. |
| TAB E | 4.3 Procedures for Conducting PERA Board Elections | Memo from Doug Anderson, Gladys Rodriguez and Mary Daly dated May 10, 2018. |
| 5.0 | Information Items | |
| TAB C | 5.1 PERA's Operating Budget – FY19 | Memo from Mike Hagerty dated May 10, 2018. |
| | 5.2 2018 Legislative Update | Update by Doug Anderson. |
| 6.0 | FYI | None |

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|------------|-----------------------------|--|
| 7.0 | Other Business | None |
| 8.0 | Date of Next Meeting | Next scheduled Meeting- Thursday, June 14, 2018. |
| 9.0 | Adjourn | Motion to Adjourn. |