



Public Employees Retirement Association
Board of Trustees Meeting
 Thursday, May 11, 2017
 9:30 a.m. in Board Room 117

TAB	Agenda Item	Discussion
1.0	Call to Order	
2.0	TAB A Consent Calendar	<ul style="list-style-type: none"> • Approval of Minutes (<i>April 13, 2017, Regular Meeting</i>). • Operational Report: Education, Payments, and Membership Counts (<i>Memo dated May 11, 2017 from Linda Habel, Cheryl Keating and Beth Reed</i>). • Financial Report (Statement of Fiduciary Net Position as of March 31, 2017; Statement of Changes in Fiduciary Net Positions as of March 31, 2017; Budget Report).
3.0	TAB B Other Business	
	3.1 Board Resolution	Board Resolution for Retired PERA Board Trustee – David Metusalem.
4.0	Open Meeting Law Training	Leppink to present. Documents will be distributed at the meeting.
5.0	Appeal	None
6.0	TAB C Decision Items	
	6.1 PERA's Operating Budget – FY18	Review and approval of PERA's Operating Budget – FY18 (Bring Budget Book to the Meeting); Hagerty to Report.
	6.2 Selection of Actuary	Memo from Mike Hagerty dated May 11, 2017.
	6.3 Electronic Mail Policy	Memo from Julie Leppink dated May 11, 2017.
7.0	Information Items	
	7.1 Legislative Update	Documents will be distributed at the meeting.
8.0	TAB D FYI	
	8.1 Member Note of Appreciation	Member Note dated April 24, 2017.
9.0	Date of Next Meeting	Next scheduled Meeting- Thursday, June 8, 2017.
10.0	Adjourn	