



TAB	Agenda Item	Discussion
1.0	Call to Order	Approval of Agenda.
2.0 TAB A	Consent Calendar	<p>Approval of Minutes (<i>May 10, 2018, Regular Meeting</i>).</p> <p>Operational Report: Education, Payments, and Membership Counts (<i>Memo dated June 14, 2018 from Luis Lugo, Cheryl Keating and Beth Reed</i>).</p> <p>Financial Report (<i>Statement of Fiduciary Net Position as of April 30, 2018, unaudited; Statement of Changes in Fiduciary Net Position as of April 30, 2018, unaudited</i>).</p>
3.0	Appeals	None
4.0	<p>Decision Items</p> <p>4.1 PERA's Operating Budget – FY19</p> <p>TAB B 4.2 Board Policy 1.5-Accounts Receivable</p> <p>TAB C 4.3 Actuarial Equivalence Factors</p>	<p>Review and approval of PERA's Operating Budget – FY19 (Bring Budget Book to the Meeting); Hagerty to Report.</p> <p>Memo from David Andrews dated June 14, 2018.</p> <p>Memo from Doug Anderson and Shana Jones dated June 14, 2018.</p>
5.0 TAB D	<p>Information Items</p> <p>5.1 2018 Legislative Update</p>	<p>Memo from Doug Anderson dated June 14, 2018.</p>
6.0 TAB E	<p>FYI</p> <p>6.1 Minnesota's New Pension Bill Is A Positive Step Toward Sustainable Funding</p> <p>6.2 Pension bill was 2018 bright spot for Minnesota Legislature</p>	<p>Article published June 7, 2018, S&P Global.</p> <p>Article published June 5, 2018, Star Tribune, By Editorial Board.</p>

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	<p>6.3 Dayton signs pension bill aimed at long-term stability in state retirement system</p> <p>6.4 Mark Dayton's last bill: Stability for 511,000 state workers' pensions</p> <p>6.5 Editorial: Unanimously passed pension repair. Wow.</p> <p>6.6 Understanding Public Pensions</p>	<p>Article published June 1, 2018, Star Tribune, By Jessie Van Berkel.</p> <p>Article published May 31, 2018, Pioneer Press, By Christopher Magan.</p> <p>Article published May 31, 2018, Pioneer Press, By Pioneer Press Editorial Board.</p> <p>Guide released April 2017 by the Center for State and Local Government Excellence and AARP.</p>
7.0	Other Business	None
8.0	Date of Next Meeting	Next scheduled Meeting- Thursday, August 9, 2018.
9.0	Adjourn	Motion to Adjourn.