

**Public Employees Retirement Association
Board of Trustees Meeting
Thursday, October 12, 2017
9:30 a.m.**

-REVISED AGENDA-

| TAB | Agenda Item | Discussion |
|------------|--|--|
| 1.0 | Call to Order | |
| 2.0 | TAB A Consent Calendar | <p>Approval of Minutes (August 10, 2017, Regular Meeting)</p> <p>Operational Report: Education, Payments, and Membership Counts (Memo dated October 12, 2017, from Linda Habel, Cheryl Keating and Beth Reed)</p> <p>Financial Report (Budget vs. Actual Board Report as of August 31, 2017).</p> |
| 3.0 | Appeals | |
| TAB C | 3.1 Application for Continued Membership in the PERA Defined Contribution Plan for Elected Officials- Ann Cox | Memo from Julie Leppink dated October 12, 2017. |
| TAB D | 3.2 Application for PERA Police & Fire Plan Retirement Annuity- John Mohs | Memo from Julie Leppink dated October 12, 2017. |
| | <p>NOTE: Disability cases contain privileged medical data, which should not be discussed in substance unless the Board meeting is closed. If there is discussion of medical records, the meeting will be closed as required by Minnesota Statutes, section 13D.05, subd. 2(a)(4).</p> | |
| 4.0 | 10 minute break | |
| 5.0 | TAB E Informational Items | |
| | 5.1 Media Reporting of GASB Results | Memo from Doug Anderson dated October 12, 2017. |
| | 5.2 2018 Plan Design Discussion <ul style="list-style-type: none"> • P&F Plan • General Plan • Correctional Plan | Memo from Doug Anderson dated October 12, 2017. |
| | 5.3 ED Review Process | Verbal report from President Kathy Green. |
| 6.0 | TAB F Decision Items | |
| | 6.1 PERA Board of Trustees 2018 Meeting Schedule | Board Resolution – 2018 Regular Meeting Schedule. |
| 7.0 | Adjournment | |
| Noon-12:30 | LUNCH | |

**Public Employees Retirement Association
Board of Trustees Planning Workshop
Thursday, October 12, 2017
12:30 p.m.- 2nd Floor RM 235**

| TAB | Agenda Item | Discussion |
|------------|---|--|
| 1.0 | Call to Order | |
| 2.0 | TAB G Strategic Planning Session | Memo from Doug Anderson dated October 12, 2017. |
| 3.0 | Date of Next Meeting | Meeting of the Board- Thursday, December 14, 2017. |
| 4.0 | Adjournment | |