



TAB	Agenda Item	Discussion
1.0	Call to Order 2019 PERA Board of Trustees Election Results/ Welcome to New Trustees	Approval of Agenda Certified Results from Election-America <i>(To be distributed at the meeting)</i> Introduction of New Policy Coordinator Amy Strenge
2.0 TAB A	Consent Calendar	Approval of Minutes <i>(December 13, 2018, Regular Meeting)</i> Operational Report: Education, Payments, and Membership Counts <i>(Memo dated February 21, 2019 from Cheryl Keating, Luis Lugo, Shana Morse and Beth Reed)</i> Financial Report <i>(Statement of Fiduciary Net Position as of December 31, 2018; Statement of Changes in Fiduciary Net Position as of December 31, 2018, unaudited)</i>
3.0 TAB B	Presentation by Chris Buse and Tracy Gebhard, Office of the Legislative Auditor	Presenting results of the audit of PERA's Comprehensive Annual Financial Report, and the internal control and compliance report; Letters from the Office of the Legislative Auditor Christopher Buse, Deputy Legislative Auditor and Tracy Gebhard, Audit Director dated January 11, 2019 and December 14, 2018
4.0 TAB C	Presentation Owen Davies, Accenture Global Pension Industry Lead and Eyal Darmon, Accenture Global Consulting/Innovation Lead	Review of PERA's environment and technology systems; IT Assessment Overview PowerPoint
5.0	Appeals	None
6.0 TAB D	Decision Items 6.1 PERA Board Election to replace Retiree/ Disabilitant Representative 6.2 Minneapolis Police Relief Association and Minneapolis Firefighters' Relief Association annual contribution requirement	Appoint subcommittee to review candidate statements Memo from Doug Anderson dated February 21, 2019

TAB	Agenda Item	Discussion
7.0	TAB E Discussion Items	
	7.1 2019 Legislative Initiatives	2019-2020 Pension Commission Members
	7.2 Statutes of Limitations	Memo from Doug Anderson dated February 21, 2019
	7.3 Funding Status Update	PowerPoint from Doug Anderson dated February 21, 2019 <i>(To be distributed at the meeting)</i>
8.0	TAB F Informational Items	
	8.1 Summary of Performance Evaluation for Douglas Anderson, Executive Director	Memo from President Kathy Green dated December 13, 2018
	8.2 Continuing Trustee Education	2019 Conference Schedule
	8.3 Items of Interest	NASRA Issue Brief: Public Pension Plan Investment Return Assumptions, February 2019 2018 NCPERS Public Retirement Systems Study, January 30, 2019
9.0	TAB G Other Business	
	9.1 Board Resolution for PERA Staff	Resolution for PERA Staff Member - Renee Tessier
	9.2 Fricke v. PERA	Discussion of Lawsuit by Kevin Finnerty
	<i>The meeting may be closed as permitted by Minnesota Statutes, section 13D.05, to discuss litigation strategy.</i>	
10.0	Date of Next Meeting	Next scheduled Meeting- Thursday, April 11, 2019
11.0	Adjourn	Motion to Adjourn