



TAB	Agenda Item	Discussion
1.0	Call to Order	Approval of Agenda.
2.0 TAB A	Consent Calendar	<p>Approval of Minutes (June 14, 2018, Regular Meeting).</p> <p>Operational Report: Education, Payments, and Membership Counts (Memo dated August 9, 2018 from Cheryl Keating, Luis Lugo, and Beth Reed).</p> <p>Financial Report (Statement of Fiduciary Net Position as of June 30, 2018, unaudited; Statement of Changes in Fiduciary Net Position as of June 30, 2018, unaudited; Budget vs. Actual Board Report).</p>
3.0	Appeal	None
4.0	Decision Items	
	4.1 Board Election Contract Award	Memo from Mary Daly dated August 9, 2018. (To be distributed at meeting.)
TAB B	4.2 Cost Of Living Adjustment and Performance Increase for Executive Director Doug Anderson	Memo from Board President Kathy Green dated August 9, 2018.
5.0	Information Items	
TAB C	5.1 Long-Term PERA Board Legislative Positions	Updated in 2015
6.0 TAB D	FYI	
	6.1 Minnesota's pension changes "far from a cure-all," Moody's warns	Article published in the Star Tribune by Jessie Van Berkel on July 9, 2018
	6.2 Bond rating agencies give Minnesota top marks	Article published in the Star Tribune by Jessie Van Berkel on July 25, 2018
	6.3 NASRA Issue Brief: State and Local Government Contributions to Statewide Pension Plans: FY 16	Issue Brief dated June 2018.
7.0	Other Business	
TAB E	7.1 Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for FY17	Letter and News Release dated June 6, 2018.

TAB	Agenda Item	Discussion
8.0	Date of Next Meeting	Next scheduled Meeting- Thursday, October 11, 2018, Meeting and Planning Workshop. Agenda Items: <ul style="list-style-type: none">• Board Governance Training.
9.0	Adjourn	Motion to Adjourn.