



TAB	Agenda Item	Discussion
1.0	Call to Order	Approval of Agenda
2.0	TAB A Consent Calendar	<p>Approval of Minutes (<i>October 13, 2018, Regular Meeting and Planning Workshop</i>)</p> <p>Operational Report: Education, Payments, and Membership Counts (<i>Memo dated December 13, 2018 from Cheryl Keating, Luis Lugo and Beth Reed</i>)</p> <p>Financial Report (<i>Statement of Fiduciary Net Position as of October 31, 2018; Statement of Changes in Fiduciary Net Position as of October 31, 2018, unaudited</i>)</p>
3.0	<p>Appeals</p> <p>TAB B 3.1 In the Matter of the Denial of the Application for Total and Permanent Disability Benefits from PERA Coordinated Plan- Mark Thompson</p> <p><i>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).</i></p> <p>TAB C 3.2 In the Matter of the Denial of the Application for Service Credit from the PERA Police & Fire Plan- Robert Corey</p>	<p>Memo from Julie Leppink dated December 13, 2018, with Exhibits</p> <p>Memo from Julie Leppink dated December 13, 2018, with Exhibits</p>
4.0	<p>Decision Items</p> <p>TAB D 4.1 PERA Board Election to replace Retiree/ Disabilitant Representative</p> <p>TAB E 4.2 Statewide Volunteer Firefighter Advisory Board Recommendation</p> <p>TAB F 4.3 Minneapolis Police Relief Association and Minneapolis Firefighters' Relief Association annual contribution requirement</p>	<p>Memo and Timeline from President Green dated December 13, 2018; PERA Governance Manual – Section 2.2, Power and Duties of the Board of Trustees</p> <p>Memo from Doug Anderson dated December 13, 2018</p> <p>Memo from Doug Anderson dated December 13, 2018</p>

TAB	Agenda Item	Discussion
5.0	<p>Discussion Items</p> <p>TAB G</p> <p>5.1 FY 2019 Mid-Year Review</p> <p>5.2 Presentation on Valuation Results-- Bonnie Wurst, Gabriel Roeder Smith & Company</p>	<p>Memo from Doug Anderson dated December 13, 2018</p> <p>(To be distributed before the meeting)</p>
6.0	Informational Items	None
7.0	<p>Other Business</p> <p>TAB H</p> <p>7.1 Board Resolutions</p> <p>7.2 Fricke v. PERA</p> <p>7.3 Performance Evaluation for Doug Anderson, Executive Director</p> <p><i>The meeting may be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(a), to evaluate the performance of PERA's Executive Director Douglas Anderson.</i></p>	<p>Board Resolution for Retiring PERA Board Trustee - Ross Arneson</p> <p>Board Resolution for Retiring PERA Board Trustee - Rebecca Otto</p> <p>Board Resolution for Retiring PERA Board Trustee - Lori Volz</p> <p>Discussion of Lawsuit by Kevin Finnerty</p> <p>Memo and report from President Kathy Green dated December 13, 2018 (Sent separately)</p>
8.0	Date of Next Meeting	Next scheduled Meeting- Thursday, February 21, 2019
9.0	Adjourn	Motion to Adjourn