

A G E N D A
MINNESOTA STATE RETIREMENT SYSTEM
Regular Meeting of the Board of Directors
Thursday, May 21, 2020
Retirement Systems of Minnesota Building
Board Room - 9:00 a.m.

1. **Confirmation of Board Meeting cancellation originally scheduled for March 26, 2020** *(to be presented at meeting)*
2. **2020 Election Results**
3. **Election of Chair and Vice Chair** *(to be presented at meeting)*
4. **Approval of Minutes of the Regular Board Meeting Held January 16, 2020.**
5. **Appeal of Pamela Johnson**
6. **Write-off Uncollectible Debts**
7. **Legislative Update**
8. **FY2020 Year in Review** *(presentation included in packet)*
9. **FY2021 Administrative & Recordkeeping Budget Review & Approval**
10. **MSRS COVID-19 Response & Related Items** *(to be presented at meeting)*
11. **Other Business**
12. **Next Meeting Date**
The next meeting is tentatively scheduled for July 16, 2020 and the following meeting is tentatively scheduled for September 17, 2020.
13. **Adjournment**

Informational Items:

Contracts Summary

Summary Financial Information (unaudited)

Information Security Report – Protected Non-Public Data

Retiree Lists

Rate of Return – *to be presented at meeting*