



March 30, 2021

TO: Members of the MSRS Board of Directors

A Special Meeting of the MSRS Board of Directors will be held at 9:00 a.m. on Friday, April 2, 2021, remotely via Zoom and in the Retirement Systems of Minnesota Building, Board Room 117, 60 Empire Drive, in St. Paul. The purpose of this meeting is to review and consider the Executive Director's request for representation and indemnification by the State of Minnesota in connection with the lawsuit captioned as *Allison Schaber v. Ramsey County et al.*

The public may monitor the meeting electronically by registering using the Zoom link below. This information will be posted on the agency's website at <https://www.msrs.state.mn.us/board-meeting-calendar>.

If you will not be able to attend, please call Andrea Cox at (651) 284-7882 or toll free at 1-800-657-5757, or email her at andrea.cox@msrs.us.

Sincerely,

Erin Leonard
Executive Director

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Enclosures

cc: Kathy Woodruff, AG
Julie Leppink, MSRS/PERA
Mansco Perry*, SBI
Susan Lenczewski *, LCPR
Chad Burkitt*, LCPR
Laura Rimas*, MRSEA
Michael Landers*, MRSEA
Richard Perkins, MRSEA
Krisann McMahon*, U of MN
Robert Mayer*, Retiree
Gary Kloos*, MMA
Sally Olsen*, Retiree

(*no private data documents)

Zoom Registration:

https://msrs-us.zoomgov.com/webinar/register/WN_VkLyou02SxqbKeV3DJ4osg

A G E N D A
MINNESOTA STATE RETIREMENT SYSTEM
Special Meeting of the Board of Directors
Friday, April 2, 2021
Retirement Systems of Minnesota Building
Board Room - 9:00 a.m. (virtual meeting)

1. Request for Legal Defense and Indemnification from Executive Director
2. Adjournment