

NOMINATION FOR THE MSRS BOARD OF DIRECTORS GENERAL EMPLOYEES RETIREMENT PLAN / UNCLASSIFIED RETIREMENT PLANS

Thank you for your interest in becoming a candidate for the upcoming election of the Minnesota State Retirement System (MSRS) Board of Directors.

How to become a candidate

To qualify, you must be an active member of the MSRS General Employees Retirement Plan or Unclassified Retirement Plan. In addition, you must complete the two forms (see attached) and submit to MSRS:

- *Nominating Petition*: Obtain the signatures of at least **ten active** state employees covered by the General or Unclassified Retirement Plans. MSRS will ensure the eligibility of those who signed your petition.
- *Biographical Sketch*: Information you provide on this form will be included with the election ballot. An electronic version of this form is available at www.msrs.state.mn.us/board-election-candidate to complete and submit to MSRS.

Deadline to submit forms

Delivery method	Deadline
Mail to: Minnesota State Retirement System Attn: Board Election Officer 60 Empire Drive, Suite 300 St Paul, MN 55103-3000	Postmark no later than Fri, October 1, 2021.
Email: msrselections@msrs.us OR Fax: 651-297-5238	Submit by 11:59 p.m. on Fri, October 1, 2021.
Online: <i>Biographical Sketch</i> only www.msrs.state.mn.us/board-election-candidate	Important! An <u>original</u> <i>Nominating Petition</i> must be mailed or delivered to the MSRS St. Paul office by Oct 1.
In person/delivery service	Must be received in our St. Paul office at 60 Empire Drive, Suite 300, by 4:30 p.m. on Fri, October 1, 2021.

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Important dates

Fri, Oct 1, 2021	Deadline to submit <i>Nominating Petition & Biographical Sketch</i> .
Fri, Oct 15, 2021	Last day to withdraw your name as a candidate.
Sat, Feb 5, 2022	Election begins - ballots mailed to members and online voting opens.
Tue, Mar 1, 2022	Voting ends at 11:59 p.m.
Mon, May 2, 2022	Four-year term begins.

Duties and responsibilities

Board members are responsible for the overall governance of MSRS. Board duties and responsibilities are specified in Minn. Stat. §352.03, subd. 1 to 4a. Members do not select investments or determine plan asset allocation.

About the board meetings

Board meetings:

- Are held in the Retirement Systems of Minnesota Building at 60 Empire Drive, St. Paul, MN.
- Generally occur the third Thursday of January, March, May, July, September, and November.
- Begin at 9:00 a.m. and last approximately three to four hours.
- Provide annual educational training sessions during or immediately after the meeting.

Additional information

- No special training or education is required to serve on the Board.
- Board members do not receive compensation for their service, but may be eligible for reimbursement of expenses incurred while serving on the Board for MSRS-related business.

To learn more

If you have questions about becoming a candidate or the election, contact Joy Sperger, Interim Board Election Officer, at 651-284-7840 or email msrselections@msrs.us.

Candidates for the MSRS Board of Directors must submit an **original** copy of this *Nominating Petition* to MSRS by **Friday, October 1, 2021**.

Name _____ MSRS Account ID* _____

Street address _____

City _____ State _____ Zip _____

Daytime phone _____ Email _____

Board position applying for (must be a current, active member of the retirement plan):

- ☐ General Employees or Unclassified Retirement Plans
- ☐ State Patrol Retirement Plan

In accordance with Minnesota Rules, Parts 7900.0200 and 7900.0300, I hereby file this petition signed by ten eligible employees or retirees covered by the applicable MSRS plan. My *Biographical Sketch* is attached or I have submitted it online. I understand it may be edited by the MSRS staff and will be included with the election ballot.

Candidate's Signature _____ Date _____

Required signatures

You must obtain ten signatures from employees who are currently working and covered by your pension plan. MSRS will confirm the eligibility of those who signed this petition. We will notify you if there are any issues.

	Signature	Full Name (Please print)	MN State Agency	MSRS Account ID or Date of Birth*
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

*Required to verify identity in the event there are multiple members in our database with the same name.

Information you provide on this form will be included with the election ballot unless otherwise noted.
If you prefer, you can complete and submit this form online at www.msrs.state.mn.us/board-election-candidate.

Name as it should appear on the ballot _____

Current agency _____

Current position _____ Total length of state service _____

Board position applying for (must be a current, active member of the retirement plan):

- ☐ General Employees or Unclassified Retirement Plans
- ☐ State Patrol Retirement Plan

Daytime phone _____ E-mail _____

Phone & email are for MSRS internal use only and will not appear on the ballot

Biographical sketch

You are limited 300 words (questions 1 & 2 combined). Abbreviations, dates, and numbers count as a word. MSRS staff may edit your response to correct grammar or spelling errors and to ensure the 300-word limit is met. We will send the sketch to you for approval prior to publication. Please print. If you prefer, type responses on a separate piece of paper and attach it to this form.

Education / training / experience:

Why I want to serve on the MSRS Board of Directors:
