March 5, 2019 - 5:10 p.m.

Room G-3, State Capitol

**AGENDA**

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|  | Approval of the February 26, 2019, March 13, 2018, and May 8, 2018, meeting minutes. |
|  | Presentations by the retirement system administrators.   * Erin Leonard, Executive Director, Minnesota State Retirement System (MSRS) * Doug Anderson, Executive Director, Public Employees Retirement Association (PERA) * Jay Stoffel, Executive Director, Teachers Retirement Association (TRA) * Jill Schurtz, Executive Director, St. Paul Teachers Retirement Fund Association (SPTRFA) |
|  | Testifiers:  Name Title, Organization |
|  | Presentation by Minnesota Management & Budget Commissioner Myron Frans. |
|  | Testifiers:  Name Title, Organization |
|  | Presentation by State Board of Investment Executive Director Mansco Perry III. |
|  | Testifiers:  Name Title, Organization |