



Board of Trustees Meeting Agenda

Wednesday, May 13, 2026 – 9:30 a.m.

Retirement Systems of Minnesota Building, Room 414 // Hybrid via Webex

1. Call to Order

2. Approval of Minutes

- a. Minutes of March 11, 2026 Board Meeting [ACTION]
- b. Minutes of March 25, 2026 Special Board Meeting [ACTION]

3. Old Business

4. New Business

- a. New Website Presentation [INFORMATION] – Laura Lindahl, Kim Heil
- b. Fiscal Year 2027 Administrative Budget [ACTION] – Stephanie Tonihka, Alex Rank
- c. Board Self-Evaluation [INFORMATION] – Joel Stencel, David Rondestvedt
- d. Facilities Management Committee Report [INFORMATION] – Joel Stencel
- e. August 2026 Retreat Topics [INFORMATION] – Tim Maurer

5. Reports

- a. Report from President [INFORMATION] – Joel Stencel
- b. Report from Executive Director [INFORMATION] – Tim Maurer
- c. Financial Update [INFORMATION] – Stephanie Tonihka
- d. Operational Update [INFORMATION] – Rachel Barth
- e. Legislative Update [INFORMATION] – Holly Dayton
- f. Assistant Attorney General Update [INFORMATION] – Joseph Weiner

6. Public Comments

7. Upcoming Meetings

Board of Trustees Meetings, 9:30 a.m., Room 414

June 10, 2026	January 6, 2027
August 19, 2026	March 10, 2027
September 16, 2026	May 12, 2027
November 18, 2026	June 9, 2027

8. Adjourn

Board members may participate by telephone or virtually pursuant to MN Stat., § 13D.015. The board allows public comments at the conclusion of the agenda. Stakeholder groups wishing to speak at the board meeting shall designate a spokesperson. Persons wishing to speak during the public comment period shall first state their name and whom they represent and should limit their comments to three (3) minutes. All comments should be confined to matters under the board's jurisdiction and authority and should be relevant to the agenda before the board. Speakers should present their comments to the board chair in a helpful and appropriate manner and may not engage in personal attacks. The board reserves the right to determine what issues come before the board at any given time and to dismiss any speaker who engages in unproductive or hostile conduct.

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