



National Council on Teacher Retirement

30th Annual System Directors' Meeting

Co-hosted by Minnesota Teachers Retirement Association

June 14–16, 2017

Location of Meeting: Minnesota TRA, 60 Empire Drive, Suite 400, St. Paul, MN 55103

Hotel: The Saint Paul Hotel, 350 Market Street, St. Paul, MN 55102 (651) 292-9292

Meet in Hotel Lobby for meeting and dinner departures

PRELIMINARY AGENDA

Wednesday, June 14

6:30 pm Welcome Reception and Dinner at hotel

Thursday, June 15

7:30 am Breakfast at hotel

8:30 Meet in lobby to shuttle to Minnesota TRA

8:45 Welcome from the National Council on Teacher Retirement

- Meredith Williams, Executive Director, NCTR
- Robyn Wheeler, Assistant Executive Director, NCTR

9:00 Welcome to St. Paul

- Laurie Hacking, Executive Director, Minnesota TRA
- Jay Stoffel, Deputy Executive Director, Minnesota TRA

9:15 Introductions

Led by Laurie Hacking, Executive Director, Minnesota TRA

9:30 General Roundtable Discussion: Hard Issues and Tough Decisions

Discussion Leader: Laurie Hacking, Executive Director, Minnesota TRA

10:30–10:45 Break

10:45 Resume General Roundtable Discussion: Hard Issues and Tough Decisions

Noon Group Lunch

1:15 pm Tour Minnesota TRA

2:30 Early Retirement and Working After Retirement

3:15–3:30 Break

3:30 Federal Relations Update

Leigh Snell, Director of Federal Relations, NCTR

4:30 Wrap up

Discussion Leader: Laurie Hacking, Executive Director, Minnesota TRA

5:00 Shuttle back to hotel

6:00 Group Dinner Event





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Friday, June 16

7:30 am Breakfast at hotel

8:30 Meet in lobby to shuttle to Minnesota TRA

8:45 **GASB**

- David Vaudt, GASB Chair
- Rob Wylie, Executive Director, South Dakota RS

9:45–10:00 Break

10:00 The Marketplace, Today and Going Forward

Mansco Perry III, Executive Director and Chief Investment Officer,
Minnesota State Board of Investment (invited)

11:00 Assumed Rate of Return

Noon Group Lunch

1:00 pm Minnesota TRA's Proprietary Pension Administration System

2:00 **Wrap-Up**

Discussion Leader: Laurie Hacking, Executive Director, Minnesota TRA

6:00 Meet in hotel lobby to head out to Group Dinner

Saturday, June 17

Departures

