

PUBLIC EMPLOYEES' RETIREMENT BOARD
Board Meeting
100 N. Park Avenue, Room 201
Helena MT 59601

CONFERENCE CALL*
AGENDA
Tuesday, April 11, 2017
1:30 pm

Mission Statement

The Montana Public Employees' Retirement Board, as fiduciaries, administers its retirement plans and trust funds, acting in the best interest of the members and beneficiaries.

1:30 pm OPEN MEETING

- I. Roll Call**
- II. Public Introductions**
- III. Notice of Audio Recording**
- IV. Public / Member Comment** on any subject of interest to the Board not on the agenda.

Action items (1:35 – 2:00)

- V. Approve Legislative Committee Minutes – April 4, 2017** (*Audio Recording, Supplement*)
- VI. Executive Director's Report**
 - A.** Update on MPERA Legislation
 - B.** Update on Other Legislation
 - C.** Legislative Tracking
 - 1. [House](#)
 - 2. [Senate](#)
 - D.** Schedule Next Legislative Committee Meeting

2:00 pm CLOSED MEETING

Action items (2:00 pm – 2:45 pm)

- I. Consent Agenda** (*President Wilson*)
 - A.** Closed Meeting Minutes – *February 9, 2017*
 - B.** Disability Report

2:45 pm PROJECTED ADJOURNMENT

* It is anticipated that the majority of Board members will call in. Interested individuals from the public may attend the meeting at MPERA's office or may request special call-in instructions from Beth Long, (406) 444-1341 or blong2@mt.gov.

This is a fragrance free office. Please help us to accommodate our employees and members who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and or similar products. The Montana Public Employees' Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation must notify the Board at 444-3154, no later than three days prior to the meeting to allow adequate time to make needed arrangements.