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

Educational item (8:45 – 10:15)

V. DC Plans – Annual Vendor Updates
   A. Conduent Investment Consulting, Don Eibsen
   B. PIMCO, Brett Gorman, Mike Chandra
   C. Empower Retirement, Anne Cappel, Perry Christie

10:15 – 10:45 BREAK – Opportunity for Board/Staff Interaction

Action items (10:45 – 11:45)

VI. Executive Director’s Report
   A. Consent Agenda (President Wilson)
      1. Board Meeting Minutes – June 8, 2017
         (Audio Recording, Supplement-Open, Supplement-Closed)
      2. Deferred Compensation (457) Plan Adoption Agreement – City of East Helena
      3. Deferred Compensation (457) Plan Adoption Agreement – Town of Fairfield
      4. Deferred Compensation (457) Plan Amended Adoption Agreement – Miles Community College
   B. Approve Personnel Committee Meeting Minutes – June 7, 2017
      (Audio Recording, Supplement)
   C. GFOA Award (President Wilson)
   D. Policy Committee Action Items (Dore Schwinden)
      1. Board Governance Principles and Processes (Board Proc 01)
      2. Governance Principles (Delete)
   E. Defined Contribution/Deferred Compensation Plans
      1. MAR Notice #2-43-561: Notice of Adoption (Dore Schwinden)
      2. Deferred Compensation Plan – Recommendation to Increase Minimum Deferral Amount (Patricia Davis)
      3. EIAC Member Reappointments (Patricia Davis)
         a. Barbara Wagner, State Employee Representative
         b. Tim House, BOI Representative
         c. Diane Fladmo, Labor Representative
         d. Steve Hagen, Local Government Representative
F. Adopted Actuarial Assumptions (*Dore Schwinden*)
   1. *MAR Notice #2-43-562: Notice of Adoption*
G. *Olsen Case – Revised Retirement Application Language, Options 2 and 3 (Katherine Talley)*

**Discussion items (11:45 – 12:10)**

**VII. Discussion**

A. MPERAtiv Project Update (*Angela Riley*)
B. *Budget Review (Hollie Koehler)*
C. Investments Verbal Update (*Maggie Peterson*)
D. Committee Meeting Updates (*Committee Chairs*)
E. Executive Director Verbal Update (*Dore Schwinden*)
F. Litigation Verbal Update (*Melanie Symons*)
   1. Spear
   2. Tadman

**Informational items (12:10 – 12:15)**

**VIII. Updates**

A. MPERAtiv Written Report
B. Conference Written Reports – NAPPA Annual Conference (*William Holahan, Melanie Symons/Katherine Talley*)
C. Board Meeting – *October 5*; EIAC Meeting – *October 26*; LFC Meeting – *September 25-26*

**12:15 – 12:45 Lunch**

**12:45 pm CLOSSED MEETING**

**Action items (12:45 – 2:00)**

**I. Consent Agenda (President Wilson)**
   A. Closed Meeting Minutes – *June 8, 2017*
   B. Disability Report
   C. Finalized Service Retirements/Death Benefits

**II. Disability Denials**
   A. Disability Denial - SP

**III. Contested Cases**
   A. Informal Reconsideration – PERS, PW (*Katherine Talley*)
   B. Legal Cases Update (*Melanie Symons*)

**2:00 pm PROJECTED ADJOURNMENT**

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