AGENDA
Thursday, October 5, 2017
8:30 am

8:30 am  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 (8:40 – 10:30)

V. Executive Director’s Report
   A. FY2017 Actuarial Valuation (Edward MacDonald, Todd Green & Matthew Yonz from Cavanaugh MacDonald Consulting)

BREAK

B. Consent Agenda (Vice-President Peterson)
   1. Board Meeting Minutes – August 10, 2017
      (Audio Recording, Supplement-Open, Supplement-Closed)
   2. Local Government Contract – PERS, Meagher County Conservation District
C. Approve Policy Committee Meeting Minutes – August 10, 2017
   (Audio Recording, Supplement)
D. Audit Committee Action Item
   1. Audit Recommendation, City of Helena
E. Defined Contribution/Deferred Compensation Plans – (Patricia Davis, Melanie Symons)
   1. EIAC Appointment – Tammy Potter
   2. Great-West Contract Amendment

Discussion items (10:30 – 11:00)

VI. Discussion
   A. MPERAtiv Project Update (Angela Riley)
   B. Investments Verbal Update (Maggie Peterson)
   C. Committee Meeting Updates (Committee Chairs)
   D. Executive Director Verbal Update (Dore Schwinden)
   E. Litigation Verbal Update
      1. Spear (William Holahan)
      2. Tadman (Katherine Talley)
**Informational items (11:00 – 11:05)**

**VII. Updates**

A. MPERAtiv Written Report

B. Board Meeting – December 14; EIAC Meeting – October 26; LFC Meeting – October 4-5; SAVA Meeting – November 14

**11:15 am CLOSED MEETING**

**Action items (11:15 – 1:00)**

I. **Consent Agenda (Vice-President Peterson)**

   A. Closed Meeting Minutes – August 10, 2017
   B. Disability Report
   C. Finalized Service Retirements/Death Benefits

II. **Contested Cases**

   A. Informal Consideration – PERS, N.M. (*William Holahan*)
   B. Informal Consideration – PERS Family Law Order, L.M. (*Melanie Symons*)
   C. Informal Reconsideration – PERS Disability, P.W. (*Katherine Talley*)
   D. Legal Cases Update (*Melanie Symons*)

**1:00 pm PROJECTED ADJOURNMENT**

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