AGENDA
Thursday, April 12, 2018
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

Educational item (8:40 – 9:25)
V. Investment Update (Joseph Cullen, CIO, Montana Board of Investments)

Action items (9:25 – 10:00)
VI. Executive Director’s Report
A. Consent Agenda (Vice President Peterson)
   1. Board Meeting Minutes – February 8, 2018
      (Audio Recording, Supplement-Open, Supplement-Closed)
   2. Deferred Compensation (457) Plan Adoption Agreements
      a. Town of Chester
      b. Plevna School District 55
      c. Town of Ekalaka
      d. Helena Regional Airport
B. Audit Committee Meeting Minutes – February 7, 2018
   (Audio Recording, Supplement)
C. Policy and Personnel Committees - Action Items (William Holahan, Yvette Englert)
   1. Ethics Policy (Board Prsnl 05)
   2. Performance Appraisals (Board Prsnl 02)
D. Defined Contribution/Deferred Compensation Plans – (Patricia Davis, Melanie Symons)
   1. Notice of Adoption of ARM 2.43.3502 and 2.43.5102 - Regarding the Defined Contribution Plan and the 457(b) Deferred Compensation Plan Investment Policy Statements, Respectively
E. FY 2019 Budget Approval (Hollie Koehler)

10:00 – 10:15 BREAK
VII. 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 (Katherine Talley)
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VIII. Updates

A. MPERAtiv Written Report
B. Conference Written Report – NAPPA Winter Conference (Melanie Symons)
C. Board Meeting – June 14; EIAC Meeting – April 26; LAC Meeting – April 19-20; SAVA Meeting – May 16; LFC Meeting – June 18-19

IX. Board Education

A. Using Microsoft Surface and OneDrive (David Swenson)

11:05 am CLOSED MEETING

Action items (11:05 – 11:15)

I. Consent Agenda (Vice President Peterson)
   A. Closed Meeting Minutes – February 8, 2018
   B. Disability Report
   C. Finalized Service Retirements/Death Benefits

II. Contested Cases
   A. Legal Cases Update (Melanie Symons)

Action item – Board only (11:15 – 11:30)

III. Executive Director’s Salary

11:30 am PROJECTED ADJOURNMENT

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