AGENDA
Thursday, June 14, 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

Action items (8:40 – 9:35)
V. Executive Director’s Report
   A. Consent Agenda (Vice President Peterson)
      1. Board Meeting Minutes – April 12, 2018
         (Audio Recording, Supplement-Open, Supplement-Closed)
      2. Contract Approval – Tax Counsel
      3. Contract Approval – Agency Legal Services Bureau
   B. Approve Policy and Personnel (Combined) Committee Meeting Minutes – April 12, 2018 (Audio Recording, Supplement)
   C. Audit Committee Action Items
      1. Fiscal Year 2018 Risk Assessment
      2. Fiscal Year 2018 Audit Plan
      3. External Audits Completed
   D. Defined Contribution/Deferred Compensation Plans
      1. Stable Value Fund – PIMCO IMA Investment Guideline Update (Patricia Davis)
      2. Annual DCRP and 457(b) Participant Fee Review (Patricia Davis, Joey Blodnick)
   E. 2019 Legislation – General Revisions Table (Melanie Symons)
   F. MAR Notice # 2-43-576 - Notice of Proposed Adoption of New Rule 1 – Commencement of Guaranteed Annual Benefit Adjustment (Melanie Symons, Patricia Davis)
   G. PERIS Enhancements (Dore Schwinden, Angela Riley)

9:35 - 9:50 BREAK
VI. 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. Tadman
      a. Third Set of Requests for Production
      b. Notice of Issue (Motion to Certify Class)
      c. Reply Brief in Support of Motion to Certify Class

VII. Updates

A. MPERAtiv Written Report
B. Conference Written Report – PRISM (Angela Riley, David Swenson)
C. Board Meeting – August 9; EIA Meeting – July 26; LFC Meeting – June 18-19; LAC Meeting – June 25-26; SAVA Meeting – July 19

10:30 am CLOSED MEETING

Action items (10:30 – 11:00)

I. Consent Agenda (Vice President Peterson)
   A. Closed Meeting Minutes – April 12, 2018
   B. Disability Report
   C. Finalized Service Retirements/Death Benefits

II. Contested Cases
   A. Informal Consideration – PERS, J.K. (William Holahan)
   B. Informal Consideration – PERS, J.H. (Melanie Symons)
   C. Legal Cases Update (Melanie Symons)

11:00 am PROJECTED ADJOURNMENT