

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**100 North Park Avenue, Room 201**  
**Helena MT 59601**

**AGENDA**  
**Friday, June 14, 2019**  
**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 (8:35 – 9:15)*

**V. Executive Director's Report**

**A. Consent Agenda (*President Tuttle*)**

1. Board Meeting Minutes – *April 11, 2019*  
*(Audio Recording, Supplement-Open, Supplement-Closed)*
2. Contract Approval – Tax Counsel
3. Contract Approval – Agency Legal Services Bureau
4. Contract Addenda Approval – Medical Consultants
  - a. Dr. Dean L. Gregg, Ph.D.
  - b. Dr. Timothy Schofield, M.D.
5. Local Government Contract – PERS, School District #54 – Marion
6. Local Government Contract – PERS, School District #31 – Miami Elementary
7. Local Government Contract – PERS, School District #10 – Liberty School
8. Deferred Compensation (457) Plan Adoption Agreement – Yellowstone County

**B. Defined Contribution/Deferred Compensation Plans (*Patricia Davis, Melanie Symons*)**

1. One Year Extension of Recordkeeper Contract with Great West Life & Annuity/Empower – Addendum 5
2. Share Class Change – Fidelity Contra Fund & Neuberger Berman
3. Fee Review
  - a. 457(b)
  - b. PERS-DCRP

**C. Board Election of Officers, including Committee Appointments**

*Presentation (9:15 – 10:00)*

**VI. Vendor Discussion – Sagitec Solutions (*Piyush Jain, CEO, Sagitec Solutions*)**

**10:00 – 10:20**      **BREAK**

*Discussion items (10:20 – 10:45)*

**VII. Discussion**

- A. [Budget Review \(Hollie Koehler\)](#)
- B. Investments Verbal Update (*Maggie Peterson*)
- C. Committee Meeting Updates (*Committee Chairs*)
- D. Executive Director Verbal Update (*Dore Schwinden*)
- E. Litigation Verbal Update (*Melanie Symons, William Holahan*)
  - 1. *Tadman*
    - a. [Motion to Amend Complaint](#)
    - b. [Order Granting First Motion for Partial Summary Judgment](#)
  - 2. *Murnion*

*Informational items (10:45 – 10:50)*

**VIII. Updates**

- A. [Conference Written Reports – PRISM, David Swenson](#)
- B. Board Meeting – *August 8*; EIAC Meeting – *July 25*; LAC Meeting – *June 25-26*; LFC Meeting – *September 16-17*

**11:00 am      CLOSED MEETING**

*Action items (11:00 – 11:20)*

- I. Consent Agenda (*President Tuttle*)**
  - A. Closed Meeting Minutes – *April 11, 2019*
  - B. Disability Report
  - C. Finalized Service Retirements/Death Benefits
  
- II. Contested Cases**
  - A. Legal Cases Update (*Melanie Symons, William Holahan*)

**11:20 am      PROJECTED ADJOURNMENT**

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