AGENDA
Thursday, December 12, 2019
8:30 am

8:30 am OPEN MEETING
I. Roll Call
II. Announcement of Board Resignation
III. Public Introductions
IV. Notice of Audio Recording
V. Public/Member Comment on any subject of interest to the Board not on the agenda

Action items (8:45 – 9:05)
VI. Executive Director’s Report
   A. Consent Agenda (President Tuttle)
      1. Board Meeting Minutes – October 10, 2019
         (Audio Recording, Supplement-Open, Supplement-Closed)
      2. Deferred Compensation (457) Plan Adoption Agreement – City of White Sulphur Springs
      3. Deferred Compensation (457) Plan Adoption Agreement – City of Plentywood
   B. Audit Committee Action Item
      1. Employer Audits
   C. Notice of Proposed Adoption and Repeal of Rules (William Holahan)
      1. Amendment of ARM 2.43.1302, 2.43.2110, 2.43.2114, 2.43.2120, 2.43.2309, 2.43.2315, 2.43.2610, 2.43.2902, 2.43.3008, 2.43.4020, and 2.43.4620 Pertaining to the Operation of the Retirement Systems and Plans Administered by the MPERB
      2. Repeal of ARM 2.43.3601 Pertaining to Allocation of Additional Employer Contributions on Behalf of Employees in the MUS-RP
   D. Set Future Meeting Dates (President Tuttle)

Discussion items (9:05 – 9:55)
VII. Discussion
   A. PERIS Project Update and Written Report (Paul Lambeth)
      1. Discussion (Pat Cleaver of Sagitec)
   B. Budget Review (Hollie Resler)
   C. Investments Verbal Update (Maggie Peterson)
   D. Committee Meeting Updates (Committee Chairs)
   E. Executive Director Verbal Update (Dore Schwinden)
   F. Litigation Verbal Update (William Holahan)
      1. Murnion
      2. Tadman
Informational items (9:55 – 10:00)

VIII. Updates

A. Conference Written Report – NAGDCA, Patricia Davis

10:00 am    Board’s Annual Photo Taken

10:20 am    Board/Staff Refreshments

10:40 am    CLOSED MEETING

Action items (10:40 – 11:20)

I. Consent Agenda (President Tuttle)
   A. Closed Meeting Minutes – October 10, 2019
   B. Disability Report
   C. Finalized Service Retirements/Death Benefits
   D. Reinstatement of Service – MPORS, K.C.

II. Contested Cases
   A. Informal Consideration – PERS, J.B. (William Holahan)
   B. Legal Cases Update (William Holahan)

III. Executive Director’s Performance Evaluation
   A. Evaluation of CY2019 Performance
   B. Finalize CY2020 Goals

11:20 am    PROJECTED ADJOURNMENT

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