

**Public Employees' Retirement Board
Employee Investment Advisory Council**

100 North Park Avenue, Room 201

Helena MT 59601

AGENDA

Thursday October 24, 2019

1:00 – 4:00

Open Meeting 1:00

- I. Call to Order
- II. Roll Call
- III. Public/Member Comment on any subject of interest not on the agenda

Action items 1:10 – 3:00

- IV. [Approval of EIAC meeting minutes – July 25, 2019](#)

- V. Fund Performance Review – *Thomas Coughlin, Buck Consulting, LLC*
 - a. [Market Review](#)
 - b. [457\(b\)](#)
 - c. [401\(a\)](#)
 - d. [Morningstar Addendum](#)

Break (3:00 – 3:15)

Discussion (3:15 – 4:00)

- VI. Retirement Income Discussion – Part I.
 - a. *How to help participants plan for the distribution phase of retirement.*
 - b. *Products vs. Planning or both*
 - c. [DCIIA article](#)
 - d. [PIMCO – Retirement Income article](#)

- VII. RFP Update
- VIII. [Empower Field Report - FYI](#)

Next Meeting: **January 23, 2020**
Investment Policy Statement Review
Retirement Income Discussion

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