

**PUBLIC EMPLOYEES' RETIREMENT BOARD
Personnel Committee Meeting**

Timm Twardoski, Chair
Sheena Wilson, Member
Maggie Peterson, Member

100 North Park Avenue, Room 201
Helena MT 59620

Tuesday, July 26, 2016 – 10:00 am

AGENDA

10:00 am OPEN MEETING

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

Action Items

- III. Approve Personnel Committee Minutes - June 8, 2016
(Audio Recording, [Supplement](#))

Discussion Items

- IV. [Review FY 2017 Executive Director Performance Evaluation Timeline](#)
- V. Update on Performance Appraisal System and Process (State Human Resources Division Initiative)
- VI. Review and Propose Strategy for Non-Union Pay Plan ([BOARD Policy Prsnl 04, DOA Pay Plan](#))

10:45 am CLOSED MEETING

Action Items

- VII. Non-Union Pay Adjustment Recommendations

11:00 am Projected Adjournment

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