

**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, February 28, 2017 – 2:30 pm

AGENDA

2:30 pm OPEN MEETING

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

Discussion Item(s)

- III. [Review timeline and finalize elements associated with Executive Director performance evaluation process to occur at the end of the fiscal year.](#)

2:45 pm CLOSED MEETING

- IV. Mid-year discussion of progress against established performance objectives for Executive Director.

3:30 pm Projected Adjournment

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