

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

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

100 North Park Avenue, Room 201  
Helena MT 59601

**Wednesday, June 7, 2017  
1:00 pm**

**AGENDA**

**1:00 pm OPEN MEETING**

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

*Discussion Item(s)*

- III. Status of Collective Bargaining Agreement
- IV. DOA Pay Plan Status and Update (*Yvette Englert, DOA HR*)
- V. [New Online Performance Evaluation - State Human Resources System](#)
  - A. Leadership Evaluation Forum
  - B. FY18 Timeline Discussion

**1:30 pm CLOSED MEETING**

*Action Item(s)*

- VI. Review Completed FY17 Executive Director Performance Evaluation
- VII. Executive Director Performance Objective Recommendations for FY18
- VIII. Executive Director – Salary Review and Discussion

**2:00 pm Projected Adjournment**

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