

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

Timm Twardoski, Chair
Pepper Valdez, Member
Maggie Peterson, Member

100 North Park Avenue, Room 201
Helena MT 59620

Wednesday, February 7, 2018 – 2:00 pm

AGENDA

2:00 pm OPEN MEETING

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

Discussion Item(s)

- III. New Performance Evaluation System
- IV. Board Policy: BOARD Prsnl 02 – Performance Appraisals
- V. Update: Department of Administration Pay Plan

Action Item(s)

- VI. [Updated Timeline for Executive Director's Performance Evaluation—Transition to a Calendar Year Cycle](#)

2:30 pm CLOSED MEETING

- VII. Mid-year Discussion of Progress Against Established Performance Objectives for Executive Director

3:00 pm Projected Adjournment

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