

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

Pepper Valdez, Chair  
Maggie Peterson, Member  
Sheena Wilson, Member

100 North Park Avenue, Room 201  
Helena MT 59620

***Wednesday, August 21, 2019 – 3:00 pm***

**AGENDA**

**3:00 pm OPEN MEETING**

**I. Roll Call**

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

**3:05 pm CLOSED MEETING**

*Discussion Item*

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

**4:00 pm Projected Adjournment**

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