

PUBLIC EMPLOYEES' RETIREMENT BOARD

Policy Committee Meeting

Mike McGinley, Chair
Julie McKenna, Member
Marty Tuttle, Member

100 North Park Avenue, Room 201
Helena MT 59601

AGENDA

Wednesday, May 10, 2017

3:15 pm

3:15 pm OPEN MEETING

I. Roll Call

II. Public Introductions

III. Public/Member Comment on any subject of interest to the committee not on the agenda.

Action Items

IV. Board Policies

- A. [Requests for Actuarial Information \(Board Admin 02\) - Delete](#)
- B. [Funding and Benefit Policy \(Board Admin 01\)](#)
- C. [General Education Policy \(Board Admin 06\) - from EIAC 10/27/16](#)
- D. [Investment Education Policy \(Board Admin 07\) - from EIAC 10/27/16](#)
- E. [401\(a\) Investment Policy Statement \(Board Admin 11\) - from EIAC 4/27/17](#)
- F. [457\(b\) Investment Policy Statement \(Board Admin 12\) - from EIAC 4/27/17](#)

Discussion Items

V. Schedule Next Meeting

VI. Future Work

5:00 pm PROJECTED ADJOURNMENT

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