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

This is a fragrance free office. Please help us to accommodate our employees and members who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and or similar products.

The Montana Public Employees' Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person’s ability to participate in public meetings. Persons needing an accommodation must notify Cynthia Pearson at 444-3155 or cepiearson@mt.gov, no later than three days prior to the meeting to allow adequate time to make needed arrangements.