

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, July 19, 2017

1:30 pm

1:30 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. Approve Policy Committee Minutes – June 7, 2017 (*Audio Recording, [Supplement](#)*)

V. Board Policies

- A. [Board Governance Principles and Processes \(Board Proc 01\)](#)
- B. Governance Principles - Delete

VI. Schedule Next Meeting

Discussion Items

VII. Future Work

3:00 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 cpearson@mt.gov, no later than three days prior to the meeting to allow adequate time to make needed arrangements.