

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

Thursday, August 10, 2017

8:00 am

8:00 am 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 – July 19, 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

8:20 am 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.

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