

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**100 North Park Avenue, Room 201**  
**Helena MT 59601**

**POLICY COMMITTEE**  
**Wednesday, February 7, 2018**  
**4:30 pm**

**ATTENDANCE**

*Committee*

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

*MPERA Staff*

Dore Schwinden, Executive Director  
William Holahan, Senior Counsel to the Director  
Melanie Symons, Chief Legal Counsel  
Patricia Davis, Member Services Bureau Chief  
Cynthia Pearson, Executive Assistant

*Public*

None

**ACTIONS**

**IV. Board Policies**

- Member Marty Tuttle moved to approve the policy recommendations brought forth from the Employee Investment Advisory Council (EIAC), as follows:
  1. Amend 401(a) Investment Policy Statement (Board Admin 11), as presented
  2. Amend 457(b) Investment Policy Statement (Board Admin 12), as presented
  3. Delete DC Plans Investment Option Overlap Policy (Board Admin 08)These policy changes will be taken to the full Board at its meeting tomorrow (February 8, 2018). Member Julie McKenna seconded the motion, which passed unanimously.

**V. Schedule Next Meeting**

- The Policy Committee agreed to a combined meeting with the Personnel Committee in conjunction with the Board's April 2018 meeting.