

PUBLIC EMPLOYEES' RETIREMENT BOARD

Joint Policy and Personnel Committee Meeting

Policy Committee

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

Personnel Committee

Timm Twardoski, Chair
Maggie Peterson, Member
Pepper Valdez, Member

100 North Park Avenue, Room 201
Helena MT 59601

AGENDA

Thursday, April 12, 2018

7:30 am

7:30 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 (7:35 – 8:00)

- IV. Approve Policy Committee Minutes – February 7, 2018**
(Audio Recording, Supplement)
- V. Approve Personnel Committee Minutes – February 7, 2018**
(Audio Recording, Supplement)
- VI. Board Policies**
 - A. *Ethics Policy (Board Prsnl 05)*
 - B. *Performance Appraisals (Board Prsnl 02)*
- VII. Future Work**
- VIII. Schedule Next Meetings**

8:00 am CLOSED MEETING

Action Item (8:00 – 8:15)

- IX. Executive Director's Salary**

8:15 am PROJECTED ADJOURNMENT

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