

BEFORE THE PUBLIC EMPLOYEES' RETIREMENT BOARD
OF THE STATE OF MONTANA

In the matter of the amendment of) NOTICE OF AMENDMENT
ARM 2.43.3502 pertaining to the)
investment policy statement for the)
Defined Contribution Retirement Plan)
and ARM 2.43.5102 pertaining to the)
investment policy statement for the)
457 Deferred Compensation Plan)

TO: All Concerned Persons

1. On June 23, 2017, the Public Employees' Retirement Board published MAR Notice No. 2-43-561 pertaining to the proposed amendment of the above-stated rules at page 815 of the 2017 Montana Administrative Register, Issue Number 12.

2. The Public Employees' Retirement Board has amended the above-stated rules as proposed.

3. No comments or testimony were received.

/s/ William Holahan
William Holahan
Legal Counsel
and Rule Reviewer

/s/ Sheena Wilson
Sheena Wilson
President
Public Employees' Retirement Board

Certified to the Secretary of State August 28, 2017.