

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**Strategic Direction Work Group**  
*Communications with Governor's Office*

Scott Moore, Chair  
Terrence Smith, Member  
Sheena Wilson, Member

100 North Park Avenue, Room 218  
Helena MT 59601

AGENDA  
Thursday, January 23, 2014

- 2:00 pm OPEN MEETING**
- I. Roll Call**
  - II. Public/Member Comment** on any subject of interest to the Board not on the agenda

*Action items (2:05 – 3:30)*

- III. Strategic Goal – Communications with Governor's Office**
  - A.** Review Importance, Desired Outcomes
  - B.** Review Proposed Action Steps
  - C.** Review Benchmarks
  - D.** Develop Timeline
  - E.** Set Next Meeting

**3:30 pm PROJECTED ADJOURNMENT**

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