

PUBLIC EMPLOYEES' RETIREMENT BOARD
FWP Communication / Education Bureau
2668 Broadwater Avenue
Helena, Montana 59601

Mission Statement

The Montana Public Employees' Retirement Board, as fiduciaries, administers its retirement plans and trust funds, acting in the best interest of the members and beneficiaries.

RETREAT AGENDA
September 12th, 2012
8:30 a.m.

- 8:00 – 8:30 Gathering (coffee and refreshments)
- 8:30 – 11:00 Retreat Welcome – Scott Moore, President
- Introductions, Retreat Purpose & Agenda – Chris Christensen, Facilitator
- Approve Ground Rules
 - Board Self-Assessment
 - Finding
 - General Discussion
 - Commitments
 - Review Governance Principles
 - Review Code of Conduct
 - Review Strategic Plan
- 11:00 – 11:45 The Governor's Plan – Dan Villa, Governor's Budget Director
- 11:45 – 12:15 Noon Break
- 12:15 – 4:45 2013 Legislative Session – Chris Christensen
- Strategic Planning
 - General Discussion
 - Goals & Objectives
 - Stronger Defense Strategy
 - Board Members Involvement
 - Legislative Committee
 - Executive Director and Staff
 - Communications
 - Public Relations
 - Social Media
 - Lobbying
 - Networking

4:45 – 5:00

Public Comment

Meeting Wrap-up – Chris Christensen

- Commitments Made

Closing Comments – Scott Moore

5:45

Board Dinner – *Fusion Grille (825 Great Northern Boulevard, Helena)*

Meeting Guidelines

- ❖ Everyone is encouraged to be open and candid.
- ❖ Be critical of ideas, concepts, systems, NOT people.
- ❖ One person speaks at a time.
- ❖ Respect others.
- ❖ Listen constructively.
- ❖ Be open to new ways and ideas.
- ❖ Challenge acronyms & initials we don't understand.
- ❖ At the end of every meeting allow public input.
- ❖ Have fun!

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.

The Montana Public Employees' Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation must notify the Board (call 444-3155, email fsebens@mt.gov or write to PO Box 200131, Helena, MT 59620-0131) no later than three days prior to the meeting to allow adequate time to make needed arrangements.