

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**Board Legislative Committee**

Terry Smith, Chair  
Bob Bugni, Member  
Scott Moore, Member

100 N Park, Rm 201  
Helena MT 59620

**AGENDA**

Monday, June 4, 2012, 3:00 pm

*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.*

**3:00 pm      OPEN MEETING**  
**I. Roll Call**

*Informational item (3:00 – 3:10)*

**II. Public / Member Comment** on any subject of interest to the Committee not on the agenda.

*Discussion items (3:10 – 4:00)*

**III. Executive Director Report** – background information and objective

- A. PERS Defined Contribution Plan Study – dissemination
- B. LFC/SAVA Joint Meeting – June 11-12
- C. Input on Funding Goals
- D. Normal Retirement Age
- E. 2013 Legislation
- F. Other Legislation issues

*Action items (4:00 – 4:30)*

**4:30            PROJECTED ADJOURNMENT**

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](mailto: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.