

PUBLIC EMPLOYEES' RETIREMENT BOARD

Policy Committee

Darcy Halpin, Chairwoman
Melissa Strecker, Member
Timm Twardoski, Member

100 North Park Avenue, Room 201
Helena MT 59601

Friday, October 26, 2012
1:00 – 3:00 p.m.

1:00 pm OPEN MEETING

I. Roll Call

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

Action Items

III. Statement of Governance Principles

IV. Board Policies

- A. [Board Proc 01](#) – Board Processes – Last Reviewed March 2006
- B. [Board Proc 03](#) – Board Committees – Last Reviewed January 2006
- C. [Board Admin 02](#) – Request for Actuarial Information – Last Reviewed March 2005
- D. [Board Admin 04](#) – Delinquent Payments and Interest Penalty- Last Reviewed May 2005
- E. [Board Admin 05](#) – Treating Salary Deferrals Under a Cafeteria Plan as Compensation – Last Reviewed December 2005
- F. [Board Admin 06](#) – General Education – Last Reviewed March 2006
- G. [Board Admin 07](#) – Investment Education – Last Reviewed March 2006
- H. [Board PRSNL 01](#) – Executive Director Recruitment & Selection – Last Reviewed July 2006
- I. [Board PRSNL 02](#) – Performance Appraisals – Last Reviewed July 2006

3:00 pm PROJECTED ADJOURNMENT

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