

**PUBLIC EMPLOYEES' RETIREMENT BOARD
Policy Committee**

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

100 North Park Avenue, Room 201
Helena MT 59601

**Thursday, January 31, 2013
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. Board Policies

- A. [Board Admin 06](#) – General Education – Last Reviewed March 2006
- B. [Board Admin 07](#) – Investment Education – Last Reviewed March 2006
- C. [Board PRSNL 01](#) – Executive Director Recruitment & Selection – Last Reviewed July 2006
- D. [Board PRSNL 02](#) – Performance Appraisals – Last Reviewed July 2006

3:00 pm PROJECTED ADJOURNMENT

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 Joshua Crone (call 444-3155, email jcrone@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.