

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
100 North Park Avenue, Room 201  
Helena MT 59601

**AGENDA**  
**Thursday, June 9, 2011**

**8:30 am OPEN MEETING**

**I. Roll Call**

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

*Action items (8:40 – 8:50)*

**III. Approval of Meeting Minutes**

- A. [Regular Board Meeting – May 12, 2011](#)
- B. [Personnel Committee Meeting – April 14, 2011](#)
- C. [Audit Committee Meeting – March 10, 2011](#)

*Action items (8:50 – 10:15)*

**IV. Executive Director's Report**

- A. Proposed Rule Amendments (Melanie Symons)
- B. FY 2011 Administrative Contracts (Melanie Symons, Kate Talley)
  - 1. Agency Legal Services
  - 2. ICE Miller
  - 3. Physician – Dr. Bateen
- C. FY 2011 Reserve – MPERAtiv Program (Barbara Quinn)
- D. FY 2012 Proposed Budget (Barbara Quinn)
- E. [DCRP/457 Plan – Target Date Funds Implementation Date \(Patricia Davis\)](#)
- F. [PERS Local Government Contract – Whitehall High School Dist #2 \(Kate Talley\)](#)
- G. [Out of State Travel Authorization – Northwest Peers Pension Conference, Seattle WA, September 28-30, 2011 \(Roxanne Minnehan\)](#)

*Educational item (10:15 – 10:45)*

- H. Survey Says...DCRP/457 Plan Survey Results (Patricia Davis, Jenny Weigand)

**10:45 – 11:15 BREAK – Board Pictures**

*Discussion items (11:15 – 11:45)*

- I. [MPERAtiv Program Update \(June Dossier, Scott Grant, Provaliant\)](#)
- J. Conference Reports
  - 1. [Tech Ed \(Dave Swenson\)](#)
  - 2. [GFOA \(Barbara Quinn\)](#)
- K. Committee Reports (Committee Chairs)
- L. Executive Director Update (Roxanne Minnehan)
- M. Litigation Update (Melanie Symons, Kate Talley)

Informational items

- N. [MOU between MPERA/TRS \(Kate Talley\)](#)
- O. CEM Contract (Melanie Symons)
- P. GFOA Award (Roxanne Minnehan)
- Q. Next Board Meetings – July 14, Aug 11, Sept 8
- R. Board Retreat – Wednesday all day, Sept 7; Thurs pm, Sept 8
- S. Volunteer Firefighters’ Conference – June 9-11, Glasgow
- T. [Montana State Firemen’s Assn \(MSFA\) Convention – July 13-15, Butte](#)

**11:45 am LUNCH**

**12:30 pm CLOSED MEETING**

*Action Items (12:30 – 2:00)*

**V. Approval of Closed Meeting Minutes – May 12, 2011**

**VI. Draft AG Opinion – MT Watchdog Request (Melanie Symons)**

**VII. Contested Cases (Kate Talley)**

- A. Informal Consideration – Disability Extension Request, MPORS, SP
- B. Informal Consideration – Disability Appeal, PERS, TD

**VIII. Retirement Report**

- A. Disability Report (Julie Reardon)
- B. Finalized Service Retirements/Death Benefits (Patricia Davis)
- C. Legal Cases Update (Melanie Symons)

*Information item (2:00 – 2:05)*

D. Disability Retirees’ Conversions to Service Retirement

**2:05 pm RECONVENE OPEN MEETING (if necessary)**

*Action Item (2:05 – 2:10)*

**IX. Action on Closed Meeting Issues**

**2:10 pm 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.