

PUBLIC EMPLOYEES' RETIREMENT BOARD
100 N. Park Ave, Rm 201
Helena MT 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.

AGENDA

Thursday, January 9, 2014
8:30 am

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 (8:35 –9:30)

III. Executive Director's Report

- A. Consent Agenda (*President Moore*)
 - 1. [Special Board Meeting Minutes – November 5, 2013](#)
 - 2. [Board Meeting Minutes – November 14, 2013](#)
 - 3. [Special Board Meeting Minutes – November 18, 2013](#)
 - 4. [457\(b\) Adoption Resolution – County of Roosevelt – School District 9](#)
 - 5. [City of Polson – MPORS Ordinance](#)
 - 6. Out of State Travel Authorization –
 - a. [2014 Defined Contribution Forum, Miami, FL, April 10-11, 2014 \(Patricia Davis\)](#)
- B. [Legislative Committee Meeting Minutes – November 14, 2013](#)
- C. [Audit Committee Meeting Minutes – November 14, 2013](#)
- D. [Race Track Volunteer Fire Department \(Barbara Quinn\)](#)
- E. [Board Appointments \(Roxanne Minnehan\)](#)
- F. [Board Meeting Schedule \(Kate Talley\)](#)

Education/Presentation (9:30-10:00)

IV. Education

- A. [Computer Use Policy w/signature page \(Dave Swenson\)](#)
- B. [Mobile Use Policy Discussion \(Dave Swenson\)](#)

BREAK 10:00-10:15

Discussion items (10:15-11:15)

V. Discussion

- A. [Office Space \(Kelly Winterburn\)](#)
- B. [Building Lease Negotiations Verbal Update \(Melanie Symons\)](#)
- C. [GASB Verbal Update \(Barbara Quinn\)](#)
- D. [Recordkeeper RFP Award \(Patricia Davis/Melanie Symons\)](#)
- E. [Board of Investments Verbal Update \(Sheena Wilson\)](#)
- F. [Committees Verbal Updates \(Committee Chairs\)](#)
- G. [Executive Director Verbal Update \(Roxanne Minnehan\)](#)

1. SAVA Update – December 9, 2013
2. LFC Update – December 9-10, 2013
- H. Litigation Verbal Update (*Melanie Symons/Kate Talley*)
- I. Investment Consultant RFP - Update

Action items (11:15-12:45)

VI. Strategic Planning (*Beki Brandborg*)

12:45-1:30 pm LUNCH

Informational items

- J. **MPERAtiv Written Update**
- K. Operational Board Summary – *October, November*
- L. Interim Newsletter – *December 2013 & January 2014*
- M. SAVA Meetings – *February 6, 2014, April 8, June 5, August 12, November 14*
- N. LFC Meetings – *March 13-14, June 5-6*
- O. Economic Affairs Interim Committee Meeting – *January 28, 2013*
- P. EIAC Meeting – *January 17*

1:30 pm CLOSED MEETING

Action Items (1:30 - 2:15)

I. Consent Agenda (*President Moore*)

- A. Closed Meeting Minutes – *November 14, 2013*
- B. Closed Special Meeting Minutes – *November 18, 2013*
- C. Disability Report
- D. Finalized Service Retirements/Death Benefits

II. Contested Cases

- A. Informal Consideration, PERS, SS (*Barbara Quinn*)
- B. Informal Consideration, PERS, Lake County, LJ (*Patricia Davis*)
- C. Legal Cases Update (*Melanie Symons/Kate Talley*)

BREAK 2:15-2:30

Executive Action (2:30 - 3:00)

III. Executive Action

- A. Closed Special Meeting Minutes – *November 5, 2013*
- B. Personnel Matter - (*President Moore*)

3:00 pm REOPEN MEETING

3:15 pm ADJOURNMENT

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