

**Public Employees' Retirement Board  
Employee Investment Advisory Council**

100 North Park Avenue, Room 201

Helena MT 59601

AGENDA

Thursday July 16, 2015

1:00 – 3:30

*Open Meeting 1:00*     **Call to Order**

- I. Roll Call**
- II. Public/Member Comment** on any subject of interest not on the agenda

*Action items (1:05 – 2:15)*

- III. Approval of EIAC meeting minutes – May 14, 2015**
- IV. Fund Performance Review – Donald Eibsen & Jon Slinger, Buck Consultants**
  - a. [Market Review](#)
  - b. [457\(b\)](#)
  - c. [401\(a\)](#)
  - d. [Morningstar Addendum](#)
- V. Fund Search – Donald Eibsen & Jon Slinger, Buck Consultants**
  - a. [High Yield Bond Fund – 401\(a\) & Mid-Cap Fund – 457\(b\) & 401\(a\)](#)

*Break (2:15-2:30)*

*Discussion Items (2:30-3:30)*

- VI. Legislative Update – Qualification Bill HB-124 and subsequent 457(b) and 401(a) Plan document changes– Melanie Symons, Chief Legal Counsel**
- VII. Stable Value RFP – update**
- VIII. Discuss possible joint EIAC/Board Meeting**
  - A. Retirement Readiness and participant outcomes**

**Next Meeting: 1:00 October 15, 2015**

**3:30 p.m. PROJECTED ADJOURNMENT**

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