

PUBLIC EMPLOYEES' RETIREMENT BOARD
Board Legislative Committee
Terry Smith, Chair

100 N Park, Rm 201 - Helena MT 59620
Monday, November 19, 2012, 2:00 pm

AGENDA

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.

2:00 pm OPEN MEETING

I. Roll Call

Informational item (2:00 – 2:10)

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

Action item (2:10 – 2:15)

III. Approval of Legislative Committee Meeting Minutes

- a. [October 1, 2012](#)
- b. [November 1, 2012](#)

Discussion items (2:15 – 3:00)

- a. Legislative Meetings
- b. LFC – November 13, 2012
 - [LFC Agenda](#)
 - [Staff Report on Governor's Bill](#)
- c. Pew Evening Event – November 13, 2012
 - Pew Reports
 - [Testimony](#)
 - [Presentation](#)
- d. SAVA – November 16, 2012
 - [Sava Agenda](#)

Action items (3:00 – 4:00)

- a. Board's Bills
- b. Governor's Bill
- c. Proposed Retirement Bills
 - [List of Retirement Bills](#)
- d. Other?
- e. Schedule Next Meeting

4:00 PROJECTED ADJOURNMENT

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