

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

100 N Park, Rm 201 - Helena MT 59620  
**Tuesday, January 8, 2013, 1:30 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.*

**1:30 pm OPEN MEETING**

**I. Roll Call**

*Informational item (1:30-1:40)*

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

*Action item (1:40 – 1:45)*

**III. Executive Director Report**

*Discussion items (1:45-2:15)*

- a. Communication Plan update
- b. [Proposed Retirement Bills](#)

*Action items (2:15-3:30)*

- a. Review Upcoming Legislation – MPERA provided Fiscal Notes
  - [HB 80](#) & [Fiscal Note](#)
  - [HB 91](#) & [Fiscal Note](#)
  - [HB 95](#) & [Fiscal Note](#)
  - [HB 96](#) & [Fiscal Note](#)
  - [HB 97](#) & [Fiscal Note](#)
  - [SB82](#) & [Fiscal Note](#)
- b. DCRP- Vesting Required for Distribution at Normal Retirement Age
- c. Other?
- d. Schedule Next Meeting

**3:30 PROJECTED ADJOURNMENT**

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