

PUBLIC EMPLOYEES' RETIREMENT BOARD
Board Legislative Committee
100 N Park Ave, Rm 201
Helena MT 59601

AGENDA

Thursday, March 13, 2014
1:30 pm (or upon adjournment of Board Meeting)

Terrence Smith, Chair
Bob Bugni, Member
Timm Twardoski, Member

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

II. Public Introductions

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

Action items (1:40 – 2:50)

II. Approve Legislative Committee Minutes – January 09, 2014

III. Executive Director Report

A. 2015 Legislative Session Workplan

B. Funding & Benefit Policy (Policy# BOARD Admin 01)

C. Legislative Concepts – Committee Recommendation to Full Board

1. GWPORS Funding
2. SRS Funding
3. Transfer PERS 911 Dispatchers to SRS
4. Payoff the DCRP Plan Choice Rate Unfunded Actuarial Liability
5. MUS-RP and DCRP Additional Employer Contributions
6. PERS-DCRP Disability Fund Allocation
7. General Revisions Bill
8. Qualifications Bill
9. Other Legislative Concepts – Disability Discussion

D. Schedule Next Legislative Committee Meeting

Action items (2:50 – 3:00)

CLOSED MEETING

IV. Approve Closed Meeting Minutes – January 09, 2014

3:00 pm ADJOURNMENT