

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

AGENDA
Wednesday, December 10, 2014
4:15 pm

Sheena Wilson, Chair
Scott Moore, Member
Maggie Peterson, 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.

4:15 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 (4:25 – 5:15)

IV. Approve Legislative Committee Minutes – August 14, 2014

V. Executive Director's Report

- A. Review Status of Legislative Proposals**
 - 1. [Federal Qualifications Bill](#)
 - 2. Sheriff's Retirement System (SRS) Funding
 - 3. Game Wardens' and Peace Officers' Retirement System (GWPORS) Funding
 - 4. [Pay Off DCRP's Plan Choice Rate-Unfunded Actuarial Liability \(PCR-UAL\)](#)
 - 5. [Allocate Additional PERS Employer Contributions in the Montana University System-Retirement Program \(MUS-RP\)](#)
 - 6. [Transfer Dispatchers from PERS to SRS](#)
 - 7. General Revisions
- B. Review Status of Legislative Proposals by Other Groups**
 - 1. [SAVA's LC#144 and LC#332](#)
 - 2. [Other Pension-related Bills](#)
- C. Develop Legislative Strategies**
 - 1. Bill Sponsors
 - 2. Stakeholder Testimony
 - 3. Other
- D. Expectation of Board Participation in Legislative Session**
- E. Schedule Next Legislative Committee Meeting**

5:15 pm ADJOURNMENT

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