

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**100 N Park Ave ~ Room 201**  
**Helena MT 59601**

*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.*

**AGENDA**

**Thursday, March 13, 2014**  
**8:30 am**

**8:30 am OPEN MEETING**

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

*Action items (8:45-9:10)*

**IV. Executive Director's Report**

- A. Consent Agenda (*President Moore*)
  - 1. Board Meeting Minutes – February 13, 2014
- B. Approve Audit Committee Minutes – February 13, 2014 (*Audit Committee*)
- C. DC/457 Plans Administration
  - 1. Plan Documents Clarifying Amendment (*Melanie Symons*)
  - 2. Stable Value Contract Extension – Transamerica (*Patricia Davis*)

*Discussion items (9:10-9:45)*

**V. Discussion**

- A. Building Lease Contract Update – BOI/PERB (*Melanie Symons*)
- B. Committees Verbal Updates (*Committee Chairs*)
- C. GASB Verbal Update (*Barbara Quinn*)
- D. Board of Investments Verbal Update (*Sheena Wilson*)
- E. Executive Director Verbal Update (*Roxanne Minnehan*)
- F. Litigation Verbal Update (*Melanie Symons/Kate Talley*)

**BREAK 9:45-10:00**

*Education (10:00 -10:30)*

- VI. Education** – FY 2013 Comprehensive Annual Financial Report (*Diann Levandowski*)

*Informational items*

**VII. Updates**

- A. MPERativ Verbal/Written Update (*June Dosier*)
- B. Conference Reports – NAPPA Winter Conference (*Kate Talley*)
- C. Operational Board Summary – January

- D. [Interim Newsletter – March 2014](#)
- E. SAVA Meetings – *April 9, June 5, August 12, November 14*
- F. LFC Meetings – *March 13-14, June 5-6*
- G. EIAC Meeting – *April 17*
- H. Board Meetings – *April 10, May 8, June 12*

**BREAK 10:45-11:00**

**11:00 pm      CLOSED MEETING**

*Action Items (11:00-12:15)*

**I. Consent Agenda** (*President Moore*)

- A. Closed Meeting Minutes – *February 13, 2014*
- B. Disability Report
- C. Finalized Service Retirements/Death Benefits

**II. Disability Denials** (*Sarah Skubinna*)

**III. Contested Cases**

- A. Informal Consideration, Arbitration Grievance, PERS, DD (*Melanie Symons*)
- B. Informal Reconsideration, Disability Retroactive Payment, PERS, SS (*Barbara Quinn*)
- C. Legal Cases Update (*Melanie Symons/Kate Talley*)

**12:15-1:00 pm LUNCH**

**1:00 pm      EXECUTIVE SESSION – Executive Director Recruitment / Review of Applicant Information**

**1:30 pm      ADJOURNMENT**

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