

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**100 N. Park Avenue ~ 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**

**Friday, September 5, 2014**

**1:30 p.m.**

**1:30 p.m. 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 (1:35 – 2:00)*

**IV. Executive Director's Report**

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

1. Notice of Amendment of Rules Adopting DCRP Investment Policy Statement by Reference
  - a. DCRP Investment Policy Statement amended to include a Socially Responsible Investment Option - [Notice of Adoption, Adoption Order](#)
2. [Deferred Compensation \(457\) Plan Adoption Agreement](#) – Lakeside County Water and Sewer District

**2:00 p.m. ADJOURNMENT**

**This is a fragrance free office. Please help us to accommodate our employees and members who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and or similar products.**

The Montana Public Employees' Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation must notify Cynthia Pearson at 444-3154 or [CPearson@mt.gov](mailto:CPearson@mt.gov), no later than three days prior to the meeting to allow adequate time to make needed arrangements.