

Public Employees' Retirement Board Executive Director's Report

April 2015
Dore Schwinden

The April Board meeting is scheduled for **Thursday, April 9, 2015** in the Board's conference room at 100 North Park, room 201. The regular Board meeting will begin at **8:30 a.m.** Projected adjournment is 12:45 p.m.

Here are a few highlights of the meeting:

- Representatives from PIMCO will provide an update on organizational changes related to stable value funds, including an introduction of our new stable value fund manager.
- Education on the CAFR will be presented by the Fiscal Services Bureau.
- MPERA's IT Manager will provide an update on the MPERAtiv Project, including the agency's new system PERIS.
- A report will be given on the status of 2015 legislation.

No committees will meet in conjunction with the Board's regular meeting.

Executive Director's Report

A. Consent Agenda

The following items are on the consent agenda. An item may be removed from the consent agenda for full discussion upon request.

1. Board Meeting Minutes – February 12, 2015
2. Committee Meeting Minutes
 - a. Policy Committee – December 10, 2014
 - b. Audit Committee – February 12, 2015
 - c. Personnel Committee – February 25, 2015
3. Informal Consideration – Baker Rural VFD, Annual Certificate, VFCA
4. Informal Consideration – Grasshopper Valley VFD, Annual Certificate, VFCA
5. Informal Consideration – Lewis & Clark County Rural VFD, Annual Certificate, VFCA
6. Informal Consideration – St. Ignatius Rural VFD, Annual Certificate, VFCA
7. Informal Consideration – St. Labre Rural VFD, Annual Certificate, VFCA
8. Informal Consideration – York Fire Service Area, Annual Certificate, VFCA
9. Contract Approval – Dr. Schofield
10. Out of State Travel – NAPPA, Austin, TX, June 23-27, 2015 – Melanie Symons (presenter) and new attorney
11. Out of State Travel – Defined Contribution Forum, Chicago, IL, April 27-28, 2015 – Patricia Davis

B. Member Account Interest Rate

The Board will be asked to review and approve the member account interest rate. This is required by Board policy (*please see Board Admin 03, Interest Rates*).

C. Schedule Future Board Meetings

The Board will be asked to set dates for upcoming Board meetings. Based on the Board's current pattern of meeting every other month, the tentative dates for the remainder of 2015 are June 11, August 13, October 8, and December 10.