

PUBLIC EMPLOYEES' RETIREMENT BOARD
100 North 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
SPECIAL BOARD MEETING
Thursday, January 28, 2016
1:30 pm

1:30 pm 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 (1:40 – 2:30)

IV. Executive Director's Report

- A. Notice of Adoption of Rule (*Melanie Symons*)
 - 1. [MAR Notice # 2-43-536: Adoption of New Rule 1 \(2.43.3533\)](#)
Reallocation of Certain PERS Employer Contributions to DC Member Accounts

2:30 pm ADJOURNMENT

Note: It is anticipated that the majority of Board members will call in. Interested individuals from the public may attend at MPERA's office or may request special call-in instructions from Cynthia Pearson, (406) 444-3155 or cpearson@mt.gov.

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