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, April 28, 2016
9:30 am

9:30 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 (9:40-10:30)

IV. Executive Director's Report

A. Extension of MPERAtiv Project – Budget Realignment, Sagitec Contract, Ventera Contract (*Angela Riley, Melanie Symons*)

B. Retiree Notice for the Release of Benefit Amounts (*Melanie Symons*)

Discussion items (10:30-10:45)

V. Executive Director's Report – continued

A. Budget Review (*Hollie Koehler*)

10:45 am 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 Piearson, (406) 444-3155 or cpiearson@mt.gov.

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