PUBLIC EMPLOYEES' RETIREMENT BOARD
Legislative Committee
100 N Park Ave, Rm 201
Helena MT 59601

CONFERENCE CALL*
AGENDA
Monday, February 9, 2015
1:30 pm

Sheena Wilson, Chair
Scott Moore, Member
Maggie Peterson, Member
Mike McGinley, Member
Warren Dupuis, Member
Melissa Strecker, Member
Timm Twardoski, Member

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.

1:30 pm **OPEN MEETING**

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

Action items (1:40 – 2:30)

IV. Approve Legislative Committee Minutes – *February 3, 2015 (Audio Recording, Supplement)*

V. Executive Director's Report
- **A.** Update on MPERA Legislation
- **B.** Update on Other Legislation
- **C.** Legislative Tracking
- **D.** Schedule Next Legislative Committee Meeting

2:30 pm **ADJOURNMENT**

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

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 the Board at 444-3154, no later than three days prior to the meeting to allow adequate time to make needed arrangements.