

PUBLIC EMPLOYEES' RETIREMENT BOARD
Board Personnel Committee

Timm Twardoski, Chair
Melissa Strecker, Member
Sheena Wilson, Member

Mitchell Bldg., 125 N. Roberts, Rm 53 - Helena MT 59620
Wednesday, February 26, 2014, 1:00 pm

AGENDA

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.

1:00 pm OPEN MEETING

- I. **Roll Call**
- II. **Public/Member Comment** on any subject of interest to the Board not on the agenda

CLOSED MEETING

- III. **Initial Review of Applicant Information for Executive Director Position**

2:00 pm PROJECTED ADJOURNMENT

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 (call 444-3155, email CPearson@mt.gov or write to PO Box 200131, Helena, MT 59620-0131) no later than three days prior to the meeting to allow adequate time to make needed arrangements.