

PUBLIC EMPLOYEES' RETIREMENT BOARD

Policy Committee

100 North Park Avenue, Room 201

Helena MT 59601

Melissa Strecker, Chairwoman

Warren Dupuis, Member

Mike McGinley, Member

AGENDA

Wednesday December 10, 2014

3:00 pm

3:00 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

IV. Approve Committee Meeting Minutes – October 8, 2014 *(Audio Recording, Supplement)*

V. Board Policies

A. [Board Personnel 01 Executive Director Recruitment and Selection](#) (*Yvette Englert*)

B. [Board Admin 09 Actuarial Valuation Assumptions and Methods](#)
(*Patricia Davis*)

C. [Board Admin 01 Funding and Benefit Policy](#) (*Barbara Quinn*)

VI. Next Scheduled Meeting

A. February 11, 2015

Discussion Items

VII. Committee Work (*Melissa Strecker*)

A. Policy Committee Charter

B. Determine Workplan

4:00 pm PROJECTED ADJOURNMENT

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 Cynthia Pearson at 444-3154 or CPearson@mt.gov, no later than three days prior to the meeting to allow adequate time to make needed arrangements.