

PUBLIC EMPLOYEES' RETIREMENT BOARD

Policy Committee Meeting

Mike McGinley, Chair
Julie McKenna, Member
Marty Tuttle, Member

100 North Park Avenue, Room 201
Helena MT 59601

AGENDA

Wednesday, August 10, 2016

3:15 pm

3:15 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 Policy Committee Minutes – June 8, 2016 *(Audio Recording, Supplement)*

V. Board Policies

- A. [Non-Union Pay Plan \(Board Prsnl 04\)](#)
- B. [Public Information \(Board General 01\)](#)
- C. [Training \(Board Proc 02\)](#)
- D. [Disability Investigator \(Board Op 04\)](#)
- E. [Plan Sponsor Withdrawal Policy \(Board Op 06\) - new](#)

VI. Schedule Next Meeting

Discussion Items

VII. Future Work

- A. [General Education Policy \(Board Admin 06\)](#)
- B. [Investment Education \(Board Admin 07\)](#)
- C. [Board Processes \(Board Proc 01\)](#)
- D. [Delinquent Payments and Interest Penalty \(Board Admin 04\)](#)

5:00 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.

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