

# **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, October 5, 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** – August 10, 2016 *(Audio Recording, Supplement)*

##### **V. Board Policies**

A. *Training/Education (Board Proc 02)*

B. *Delinquent Payments and Interest Penalty (Board Admin 04)*

##### **VI. Schedule Next Meeting**

#### *Discussion Items*

##### **VII. Future Work**

A. *Performance Appraisals (Board Prsnl 02)*

B. *General Education Policy (Board Admin 06)*

C. *Investment Education (Board Admin 07)*

#### **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.**

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 444-3155 or [cpearson@mt.gov](mailto:cpearson@mt.gov), no later than three days prior to the meeting to allow adequate time to make needed arrangements.