

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**100 North Park Avenue, Room 201**  
**Helena MT 59601**

**AGENDA**  
**Special Board Meeting**  
**Thursday, May 12, 2022**  
**8:30 am**

PLEASE NOTE: If you wish to participate online via Zoom rather than in-person, please register at [mpera.mt.gov/Board/boardandcommitteemeetings](https://mpera.mt.gov/Board/boardandcommitteemeetings). Questions? Call (406) 444-3155.

**8:30 am OPEN MEETING**

- I. Roll Call**
- II. Announcement of Board Re-Appointment**
- III. Public Introductions**
- IV. Notice of Audio Recording**
- V. Public/Member Comment** on any subject of interest to the Board not on the agenda

*Action items (8:40 – 10:15)*

**VI. Business**

- A. Consent Agenda (*President Wilson*)
  - 1. Board Meeting Minutes – *April 14, 2022*  
(*Audio Recording, Supplement-Open, Supplement-Closed*)
  - 2. [Deferred Compensation \(457\) Plan Adoption Agreement – Teton County](#)
  - 3. [Deferred Compensation \(457\) Plan Adoption Agreement – Seeley Lake-Missoula County Water District](#)
- B. Policy Committee Meeting Minutes – *April 13, 2022*  
(*Audio Recording, Supplement*)
- C. Actuarial Experience Study (*Todd Green and Bryan Hoge, Cavanaugh Macdonald Consulting*)

**10:15 – 10:30 BREAK**

*Discussion items (10:30 – 10:40)*

**VII. Discussion**

- A. Investments Verbal Update (*Maggie Peterson*)
- B. Committee Meeting Updates (*Committee Chairs*)
- C. Executive Director Verbal Update (*Dore Schwinden*)

*Informational items (10:40 – 10:45)*

**VIII. Updates**

- A. Board Meeting – *June 9*; EIAC Meeting – *July 28*; SAVA Meeting – *May 25-26*;  
LFC Meeting – *June 16*

**10:45 am      CLOSED MEETING**

*Action items (10:45 – 11:00)*

- I. Consent Agenda** (*President Wilson*)
  - A. Closed Meeting Minutes – *April 14, 2022*
  - B. Disability Report

**11:00 am      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, fragrancd 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.