

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

AGENDA
Thursday, December 8, 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. Questions? Call (406) 444-3155.

- 8:30 am** **OPEN MEETING**
- I. Notice of Audio Recording**
 - II. Roll Call**
 - III. Public Introductions**
 - IV. Public/Member Comment** on any subject of interest to the Board not on the agenda

Action items (8:40 – 8:55)

V. Business

- A. Consent Agenda (*Vice President Hickel*)
 - 1. Board Meeting Minutes – *October 6, 2022*
(*Audio Recording, Supplement-Open, Supplement-Closed*)
 - 2. [Local Government Contract – PERS, Great Falls Housing Authority](#)
 - 3. [Deferred Compensation \(457\) Plan Adoption Agreement – Circle School District 1](#)
- B. Defined Contribution/Deferred Compensation Plans – (*William Holahan, Nick Domitrovich*)
 - 1. Results of RFP – Stable Value Provider
- C. Legislative Update (*Dore Schwinden*)
- D. Set Future Meeting Schedule (Proposed dates for 2023 are February 9, April 13, June 8, August 10, October 5, December 14)

Discussion items (8:55 – 9:15)

VI. Discussion

- A. IT Systems Update (*David Swenson*)
- B. [Budget Review \(Hollie Resler\)](#)
- C. Committee Meeting Updates (*Committee Chairs*)
- D. Executive Director Verbal Update (*Dore Schwinden*)

Informational items (9:15 – 9:20)

VII. Updates

- A. Board Meeting – *February 9, 2023*; EIAC Meeting – *January 26, 2023*; LAC Meeting – *December 8-9, 2022*; LFC Meeting – *December 9, 2022*; 68th Montana Legislative Session – *convenes January 2, 2023*

9:30 am

CLOSED MEETING

Action items (9:30 – 10:30)

- I. Consent Agenda** (*Vice President Hickel*)
 - A. Closed Meeting Minutes – *October 6, 2022*
 - B. Disability Report
 - C. Finalized Service Retirements/Death Benefits

- II. Contested Cases**
 - A. Informal Consideration, HPORS – S.F.
 - B. Informal Reconsideration, PERS – R.C.
 - C. Informal Reconsideration, PERS – C.S.
 - D. Legal Cases Update (*Nick Domitrovich*)

- III. Executive Director’s Performance Evaluation**
 - A. Appraisal of CY2022 Performance

10:30 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, 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, no later than three days prior to the meeting to allow adequate time to make needed arrangements.