

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

AGENDA
Thursday, April 13, 2023
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 (8:35 – 9:00)

V. Business

- A. Consent Agenda (*President Peterson*)
 - 1. Board Meeting Minutes – *February 9, 2023*
(Audio Recording, Supplement-Open, Supplement-Closed)
 - 2. Local Government Contract – PERS, Bitterroot Valley Community College
 - 3. Local Government Contract – PERS, McCormick School District 15
 - 4. Local Government Contract – PERS, Rau Elementary School
 - 5. Deferred Compensation (457) Plan Adoption Agreement – Flathead Reservation Water Management Board
- B. Audit Committee Meeting Minutes – *February 8, 2023*
(Audio Recording, Supplement)
- C. Legislative Committee Meeting Minutes – *March 28, 2023*
(Audio Recording, Supplement)
- D. Policy Committee Action Item
 - 1. Board Procedure 03 – Board Communications
- E. Defined Contribution/Deferred Compensation Plans (*William Holahan, Nick Domitrovich*)
 - 1. Notice # 2-43-634 – Notice of Adoption of Amendment to ARM 2.43.5101 – Adoption of Revised 457(b) Deferred Compensation Plan Document
- F. Legislative Update (*Dore Schwinden, William Holahan*)
 - 1. Tracking Report – House
 - 2. Tracking Report – Senate

Educational item (9:00 – 9:20)

VI. Education

- A. SECURE Act 2.0 (*William Holahan, Nick Domitrovich*)

Discussion items (9:20 – 9:55)

VII. Discussion

- A. IT Systems Update (*David Swenson*)
- B. [Budget Review](#) (*Hollie Resler*)
- C. Investments Verbal Update (*Maggie Peterson*)
- D. Committee Meeting Updates (*Committee Chairs*)
- E. Executive Director Verbal Update (*Dore Schwinden*)
- F. Litigation Verbal Update (*Nick Domitrovich*)

Informational items (9:55 – 10:00)

VIII. Updates

- A. Board Meeting – *June 8*; EIAC Meeting – *April 27*; LAC Meeting – *June 8-9*

10:15 am CLOSED MEETING

Action items (10:15 – 11:15)

- I. Consent Agenda** (*President Peterson*)
 - A. Closed Meeting Minutes – *February 9, 2023*
 - B. Disability Report
 - C. Finalized Service Retirements/Death Benefits

- II. Disability Denials** (*Nick Domitrovich*)
 - A. SRS – A.H.
 - B. PERS – S.M.

- III. Contested Cases**
 - A. Informal Consideration, HPORS – Z.M. (*James Malizia*)
 - B. Informal Consideration, SRS – T.B. (*Nick Domitrovich*)
 - C. Legal Cases Update (*Nick Domitrovich*)

11:15 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.