

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

AGENDA
Special Board Meeting
Monday, August 28, 2023
1:00 pm

PLEASE NOTE: This will be an audio/video conference (virtual meeting) for the Board and all public attendees. Registration to participate online is available at mpera.mt.gov/Board/boardandcommitteemeetings. Questions? Call (406) 444-3155.

- 1:00 pm** **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
- 1:05 pm** **CLOSED MEETING**
- Action item (1:05 – 1:15)*
- V. Consent Agenda**
 - A. Disability Report
 - 1. PERS, J.F. (*Nick Domitrovich*)
- 1:15 pm** **PROJECTED ADJOURNMENT**