

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

**AGENDA**  
**Thursday, February 8, 2024**  
**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. 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 – 9:00)*

**V. Business**

- A. Consent Agenda (*President Peterson*)
  - 1. Board Meeting Minutes – *December 14, 2023*  
*(Audio Recording, Supplement-Open, Supplement-Closed)*
  - 2. [Deferred Compensation \(457\) Plan Adoption Agreement – City-County of Butte-Silver Bow](#)
  - 3. [Deferred Compensation \(457\) Plan Adoption Agreement – Roosevelt County Conservation District](#)
- B. Board Committees (*President Peterson, Committee Chairs*)
  - 1. Committee Updates
  - 2. Audit Committee Meeting Minutes – *December 13, 2023*  
*(Audio Recording, Supplement)*
- C. [Sagitec Support Plan Extension \(David Swenson, William Holahan\)](#)

*Educational item (9:00 – 9:15)*

- VI. Education** – Annual Comprehensive Financial Report (*Hollie Resler*)

*Discussion items (9:15 – 9:45)*

**VII. Discussion**

- A. IT Systems Verbal Update (*David Swenson*)
- B. [Budget Review \(Hollie Resler\)](#)
- C. DC/457 Investment Lineup Implementation Verbal Update (*William Holahan*)
- D. Investments Verbal Update (*Maggie Peterson*)
- E. Executive Director Verbal Update (*Dore Schwinden*)
- F. Litigation Verbal Update (*Nick Domitrovich*)
  - 1. *Tadman vs. State of Montana / Witham vs. United States of America*

*Informational items (9:45 – 9:50)*

**VIII. Updates**

- A. Board Meeting – *April 11*; EIAC Meeting – *February 29*; LFC Meeting – *March 14*; SAVA Meeting – *March 14-15*; LAC Meeting – *April 22-23*

**10:00 am      CLOSED MEETING**

*Action items (10:00 – 10:40)*

**I. Consent Agenda** (*President Peterson*)

- A. Closed Meeting Minutes – *December 14, 2023*
- B. Disability Report
  - 1. PERS – M.S. (non-duty system)
  - 2. MPORS – S.L. (non-duty system)
  - 3. PERS – P.P. (non-duty system)
- C. Finalized Service Retirements/Death Benefits

**II. Contested Cases**

- A. Informal Consideration, SRS – D.W. (*Nick Domitrovich*)
- B. Informal Reconsideration, GWPORS – A.M. (*James Malizia*)

**10:40 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](mailto:CPearson@mt.gov), no later than three days prior to the meeting to allow adequate time to make needed arrangements.