

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

**SPECIAL MEETING**

**AGENDA**  
**Wednesday, June 12, 2024**  
**1:00 pm**

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.

**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

*Action items (1:05 – 2:05)*

**V. Business**  
        A. Candidate Presentations and Interviews

**2:05 pm**      **CLOSED MEETING**

*Action items (2:05 – 2:30)*

**VI. Business - continued**  
        A. Hiring Panel Deliberations and Decision-making

**2:30 pm**      **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.