

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

**AGENDA**  
**Special Board Meeting**  
**Monday, August 19, 2024**  
**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](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

**1:05 pm**      **CLOSED MEETING**

*Action item (1:05 – 1:15)*

- V. Consent Agenda**
  - A. Disability Report (*Nick Domitrovich*)
    - 1. PERS – W.C. (*non-duty system*)
    - 2. MPORS – R.P. (*non-duty system*)
    - 3. PERS – B.V. (*non-duty system*)

**1:15 pm**      **PROJECTED ADJOURNMENT**