

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

AGENDA
Thursday, February 13, 2025
8:30 am

PLEASE NOTE: If you wish to participate online via Zoom rather than in-person, please register [here](#). 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 – 9:10)

V. Business

- A. Consent Agenda (*President Peterson*)
 - 1. Board Meeting Minutes – *December 12, 2024*
(*Audio Recording, Supplement-Open, Supplement-Closed*)
 - 2. [Deferred Compensation \(457\) Plan Adoption Agreement – Evergreen Fire District](#)
 - 3. [Deferred Compensation \(457\) Plan Adoption Agreement – Wheatland County](#)
- B. Board Committees (*President Peterson, Committee Chairs*)
 - 1. Policy Committee Meeting Minutes – *December 11, 2024*
(*Audio Recording, Supplement*)
 - 2. Legislative Committee Meeting Minutes – *February 3, 2025*
(*Audio Recording, Supplement*)
 - 3. Personnel Committee Action Items
 - a. [Executive Director Performance – Review Timeline, Finalize Objectives](#)
 - 4. Committee Updates
- C. [Sagitec Support Plan Extension](#) (*David Swenson, Hollie Resler*)
- D. Legislative Update (*William Holahan, Hollie Resler*)
 - 1. [Tracking Report – House](#)
 - 2. [Tracking Report – Senate](#)

Discussion items (9:10 – 9:40)

VI. Discussion

- A. IT Systems Verbal Update (*David Swenson*)
- B. [Budget Review / ACFR Presentation](#) (*Hollie Resler*)
- C. Education & Communication Verbal Update (*Jessie Herbert-Meny*)
- D. Investments Verbal Update (*Maggie Peterson*)
- E. Legal Verbal Update (*Nick Domitrovich*)
- F. Executive Director Verbal Update (*William Holahan*)

Informational items (9:40 – 9:45)

VII. Updates

- A. Board Meeting – *April 10*; EIAC Meeting – *April 24*

10:00 am CLOSED MEETING

Action items (10:00 – 11:15)

I. Consent Agenda (*President Peterson*)

- A. Closed Meeting Minutes – *December 12, 2024*
- B. Disability Report
 - 1. PERS – Z.D. (*non-duty system*)
 - 2. PERS – M.H. (*non-duty system*)
- C. Finalized Service Retirements/Death Benefits

II. Contested Cases

- A. Informal Consideration, PERS – P.D. (*Nick Domitrovich*)
- B. Informal Consideration, SRS – K.H. (*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.