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

# AGENDA Special Board Meeting Tuesday, December 16, 2025 9:00 am

PLEASE NOTE: If you wish to participate online via Zoom rather than in-person, please register <a href="here">here</a>. Questions? Call (406) 444-3155.

### 9:00 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

#### 9:05 am CLOSED MEETING

Action item (9:05 - 9:15)

### V. Consent Agenda

- A. Disability Report (*Nick Domitrovich*)
  - 1. MPORS M.P. (duty-related)
  - 2. MPORS D.S. (duty-related)

#### 9:15 am PROJECTED ADJOURNMENT