PUBLIC EMPLOYEES' RETIREMENT BOARD

Legislative Committee 100 N. Park Avenue, Room 201 Helena MT 59601

AGENDA Monday, January 13, 2025 1:30 pm

PLEASE NOTE: If you wish to participate online via Zoom rather than in-person, please register at <u>Webinar Registration - Zoom</u>. Questions? Call (406) 444-3155.

Maggie Peterson, Chair Rich Hickel, Member Dave Galt, Member Terry Halpin, Member Doug Kary, Member Jason Strouf, Member Sonja Woods, Member

1:30 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 Committee not on the agenda.

Action items (1:35-2:30)

- V. Approve Legislative Committee Minutes January 6, 2025 (Audio Recording, Supplement)
- VI. Executive Director's Report
 - A. Update on MPERA Legislation
 - **B.** Legislative Tracking
 - 1. House
 - 2. Senate
 - C. Schedule Next Legislative Committee Meeting

2:30 pm 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 Piearson at 444-3155 or CPiearson@mt.gov, no later than three days prior to the meeting to allow adequate time to make needed arrangements.