

Public Employees' Retirement Board
Employee Investment Advisory Council

100 North Park Avenue, Room 201

Helena MT 59601

AGENDA

Thursday October 25, 2018

1:00 – 5:00

Open Meeting 1:00

- I. Call to Order
- II. Roll Call
- III. Public/Member Comment on any subject of interest not on the agenda

Action items 1:10 – 3:00

- IV. [Approval of EIAC meeting minutes – July, 26, 2018](#)

- V. [Fund Performance Review](#) – *Thomas Coughlin, Buck Consulting, LLC*
 - a. *Market Review*
 - b. *457(b)*
 - c. *401(a)*
 - d. *Morningstar Addendum*

Break (3:00 – 3:15)

Discussion (3:15 – 5:00)

- VI. Introduction of MPERA & Empower Staff – *Jenny Weigand, Education Supervisor*
- VII. Discussion of current educational outreach – *Jenny Weigand, Education Supervisor*
 - a. DCRP – Plan Choice
 - b. 457(b)
- VIII. [2019 Roadmap](#) – Education & Outreach - I strategic planning for 2019 – *Jenny Weigand, MPERA & Liz Davidson, Empower*

Next Meeting: **January 24, 2019**
January Agenda Items: Investment Policy Statements - Annual Review

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