

**Public Employees' Retirement Board
Employee Investment Advisory Council**

100 North Park Avenue, Room 201

Helena MT 59601

AGENDA

Thursday April 25, 2019

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 – January 24, 2019](#)

- 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)

Action items 3:15 -4:00

- VI. Participant Fee Schedule Review – *Patricia Davis & Ali Rice*
Plan Administration Overview
 - a. [457\(b\)](#)
 - b. [401\(a\)](#)

Discussion (4:00 – 5:00)

- VII. [2018 Plan Review](#) –*Liz Davidsen, State Director - Empower Retirement*
- VIII. [2018 Field Activity Summary](#) – *John Hess, Director, Participant Engagement-Government Markets - Empower Retirement*

Next Meeting: **July 25, 2019**

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