

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

100 North Park Avenue, Room 201

Helena MT 59601

AGENDA

Thursday October 24, 2019

1:00 – 4:00

*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 25, 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)*

*Discussion (3:15 – 4:00)*

- VI. Retirement Income Discussion – Part I.
  - a. *How to help participants plan for the distribution phase of retirement.*
  - b. *Products vs. Planning or both*
  - c. [DCIIA article](#)
  - d. [PIMCO – Retirement Income article](#)
  
- VII. RFP Update
- VIII. [Empower Field Report - FYI](#)

Next Meeting: **January 23, 2020**  
**Investment Policy Statement Review**  
**Retirement Income Discussion**

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