

**Public Employees' Retirement Board
Employee Investment Advisory Council**
100 North Park Avenue, Room 201
Helena MT 59601

AGENDA

Wednesday, August 24, 2022
1:00pm – 3:30pm

PLEASE NOTE: If you wish to participate online via Zoom rather than in-person, please use the following link: <https://mt-gov.zoom.us/s/8127448294> . Questions? Call (406) 444-3155.

Open Meeting (1:00-1:05)

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

Informational (1:05-1:10)

- IV. EIAC Reappointments and New Appointment (*Jeff Bollman, Melissa Briggs, Tammy Potter, and Sheena Wilson*)
- V. Stable Value RFP

Action items (1:10 – 1:45)

- VI. Approval of EIAC meeting minutes – April 28, 2022
- VII. Fund Performance Review – *Ian Bray, CFA. Consultant, Principal, RVK, Inc.*
 - a. Market Review & Plan reviews: 457(b) & 401(a)

Break (1:45 – 2:00)

Action items (2:00 – 2:45)

- VIII. Investment Menu Design Review – *Ian Bray, CFA. Consultant, Principal, RVK, Inc.*

Informational:

- IX. Empower 2nd Quarter Field Report
- X. MPERA Education Staff – 2nd Quarter Field Report

Next Meeting: October 27, 2022

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 Pearson at 444-3155 or CPearson@mt.gov, no later than three days prior to the meeting to allow adequate time to make needed arrangements.