

**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/j/81274488294> . 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 2<sup>nd</sup> Quarter Field Report](#)
- X. [MPERA Education Staff – 2<sup>nd</sup> 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](mailto:CPearson@mt.gov), no later than three days prior to the meeting to allow adequate time to make needed arrangements.