

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

AGENDA
Tuesday, November 15, 2022
1:00pm – 3:00pm

PLEASE NOTE: If you wish to participate online via Zoom rather than in-person, please use the following link: [Launch Meeting - Zoom](#). 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

Action items (1:05 – 1:30)

- IV. Approval of EIAC meeting minutes – August 24, 2022
- V. Fund Performance Review – *Ian Bray, CFA. Consultant, Principal, RVK, Inc.*
 - a. Market Review & Plan reviews: 457(b) & 401(a)

Action items (1:30 – 2:30)

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

Informational:

- VII. Stable Value RFP Update
- VIII. Empower 3rd Quarter Field Report
- IX. MPERA Education Staff – 3rd Quarter Field Report

Next Meeting: **January 26, 2023**

This is a fragrance free office. Please help us to accommodate our employees and members who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and or similar products.

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.