

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

AGENDA
Thursday, February 16, 2023
1:00pm – 3:00pm

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 – November 15, 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 – 3:00)

- VI. Investment Menu Design – Fund Manager Search - *Ian Bray, CFA. Consultant, Principal, RVK, Inc.*
 - a. [US SMID Equity Search](#)
 - b. [International Equity Search](#)
 - c. [Diversified Inflation Strategies Search](#)

Informational:

- VII. [Empower 4th Quarter Field Report](#)
- VIII. [MPERA Education Staff – 4th Quarter Field Report](#)

Next Meeting: **April 27, 2023**

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