

**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**

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.