

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

AGENDA

Thursday, November 30, 2023

1:00pm – 2:00pm

VIA: REMOTE – ZOOM meeting

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

Discussion items (1:05 – 1:15)

- IV. Investment Menu Design Update – William Holahan, MPERA

Action items (1:15 – 1:45)

- V. [Approval of EIAC meeting minutes – July 27, 2023](#)
- VI. [Fund Performance Review](#) – Ian Bray, CFA. Consultant, Principal, RVK, Inc.
 - a. Market Review & Plan reviews: 457(b) & 401(a)

Informational (1:45 – 2:00pm)

- VII. [Empower 3rd Quarter Field Report](#)
- VIII. [MPERA Education Staff – 3rd Quarter Field Report](#)

Next Meeting: **January 25th, 2024**

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.

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