

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

AGENDA
Thursday, February 29, 2024
1:00pm – 2:30pm

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 – 2:15)

- V. [Approval of EIAC meeting minutes – November 30, 2023](#)
- VI. Policy Review
 - a. [Board Admin Policy 11 – State of Montana Investment Policy Statement 401\(a\)](#)
 - b. [Board Admin Policy 12 – State of Montana Investment Policy Statement 457\(b\)](#)
- VII. Fund Performance Review – *Ian Bray, CFA. Consultant, Principal, RVK, Inc.*
 - a. [Market Review & Plan reviews: 457\(b\) & 401\(a\)](#)

Informational (2:15 – 2:30pm)

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

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

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