

**PUBLIC EMPLOYEES' RETIREMENT BOARD
Personnel Committee Meeting**

Robyn Driscoll, Chair
Maggie Peterson, Member
Sonja Woods, Member

100 North Park Avenue, Room 201
Helena MT 59601

**AGENDA
Wednesday, December 8, 2021
3:00 pm**

PLEASE NOTE: If you wish to participate online via Zoom rather than in-person, please register at mpera.mt.gov/Board/boardandcommitteemeetings. Questions? Call (406) 444-3155.

3:00 pm OPEN MEETING

- I. Roll Call**
- II. Public Introductions**
- III. Notice of Audio Recording**
- IV. Public/Member Comment** on any subject of interest not on the agenda.

Discussion Item(s)

- V. Union Update** – Status of Collective Bargaining Agreement (*Mandy Rambo, DOA Human Resources*)

3:15 pm CLOSED MEETING

Action Item(s)

- VI. Performance Evaluation for Executive Director** – Discussion of Progress Against Established Performance Objectives and Annual Leadership Competency Evaluation (*Mandy Rambo, DOA Human Resources*)

3:45 pm Projected Adjournment

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 the Board (call 444-3155, email CPearson@mt.gov or write to PO Box 200131, Helena, MT 59620-0131) no later than three days prior to the meeting to allow adequate time to make needed arrangements.