

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

Sonja Woods, Chair  
Maggie Peterson, Member  
Dave Galt, Member

100 North Park Avenue, Room 201  
Helena MT 59601

**AGENDA  
Wednesday, April 10, 2024  
4:30 pm**

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

**4:30 pm OPEN MEETING**

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

*Action Items*

- V. Business**
  - A. Approval of Executive Director Recruitment Process
  - B. Recommendation to Appoint Acting Executive Director

**5:00 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](mailto: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.