

**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, February 12, 2025
3:00 pm

PLEASE NOTE: If you wish to participate online via Zoom rather than in-person, please register [here](#). Questions? Call (406) 444-3155.

3:00 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. [Review Timeline and Finalize Elements Associated with Executive Director Performance Objectives](#)

4:00 pm Projected Adjournment

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.