

# **PUBLIC EMPLOYEES' RETIREMENT BOARD**

## **Policy Committee Meeting**

Sheena Wilson, Chair

Terri Hogan, Member

Aaron Pratt, Member

100 North Park Avenue, Room 201

Helena MT 59601

### **AGENDA**

**Wednesday, August 12, 2020**

**3:00 pm**

PLEASE NOTE: This will be an audio/video conference (virtual meeting) for Board members and all public attendees. Registration to participate online is available at [mpera.mt.gov/Board/boardandcommitteemeetings](http://mpera.mt.gov/Board/boardandcommitteemeetings). Questions? Call (406) 444-3155.

#### **3:00 pm OPEN MEETING**

##### **I. Roll Call**

##### **II. Public Introductions**

##### **III. Public/Member Comment** on any subject of interest to the committee not on the agenda.

#### *Action Items*

##### **IV. Board Policies**

A. [Funding and Benefit Policy \(Board Admin 01\)](#)

B. [Delinquent Payment and Interest Penalty \(Board Admin 04\)](#)

C. [Governance Principles \(Board Proc 01\)](#)

D. [Board Committees \(Board Proc 03\) \(Delete\)](#)

#### *Discussion Items*

##### **V. Schedule Next Meeting**

##### **VI. Future Work**

#### **3:30 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](mailto:cpearson@mt.gov), no later than three days prior to the meeting to allow adequate time to make needed arrangements.