

# **PUBLIC EMPLOYEES' RETIREMENT BOARD**

## **Policy Committee Meeting**

Rich Hickel, Chair  
Jason Strouf, Member  
Terry Halpin, Member  
Doug Kary, Member

100 North Park Avenue, Room 201  
Helena MT 59601

### **AGENDA** **Wednesday, October 4, 2023** **3:00 pm**

#### **3:00 pm      OPEN MEETING**

- I.      Roll Call**
- II.     Public Introductions**
- III.    Public/Member Comment** on any subject of interest to the committee and not on the agenda

#### *Action Items*

- IV.     Board Policies** (*Nick Domitrovich*)
  - A. [Board Procedure 01 – Board Governance Principles and Processes](#)
  - B. [Board Procedure 03 – Board Communications](#)
- V.      Administrative Rules** (*Nick Domitrovich*)
  - A. [MAR Notice # 2-43-641 – Notice of Adoption of Amendments to ARM § 24.43.2602 pertaining to the application process for disability benefits](#)

#### *Discussion Items*

- VI.     Future Work** (*Nick Domitrovich*)

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