

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

Timm Twardoski, Chair  
Sheena Wilson, Member  
Maggie Peterson, Member

100 North Park Avenue, Room 201  
Helena MT 59620

***Wednesday, February 25, 2015 - 1:00 pm***

**AGENDA**

**1:00 pm OPEN MEETING**

- I. **Roll Call**
- II. **Public/Member Comment** on any subject of interest not on the agenda.

*Discussion Item(s)*

- III. Prepare for and finalize elements associated with Executive Director performance evaluation process to occur at the end of the fiscal year.

**1:30 pm CLOSED MEETING**

- IV. Mid-year discussion of progress against established performance objectives for Executive Director.

**2:00 pm Projected Adjournment**

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