

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

Timm Twardoski, Chair
Sheena Wilson, Member

100 North Park Avenue, Room 218
Helena MT 59620

Monday, May 19, 2014 - 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 Items

- III. Review of Board Personnel Policies:
 - a. [BOARD Prsnl 01 – Executive Director Recruitment and Selection](#)
 - b. [BOARD Prsnl 02 – Performance Appraisals](#)
- IV. Discussion regarding performance evaluation process for MPERA Executive Director position

2:30 pm Projected Adjournment

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