

**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

Thursday, August 28, 2014 - 10:00 am

AGENDA

10:00 am OPEN MEETING

- I. **Roll Call**
- II. **Public/Member Comment** on any subject of interest not on the agenda
- III. [Approve Personnel Committee Minutes – May 19, 2014](#)

Discussion Items

- IV. Review proposed Executive Director performance evaluation process and finalize for Board approval.
- V. Review drafted performance objectives.

11:00 am Projected Adjournment

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