

**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, October 8, 2015 - 8:00 am

AGENDA

8:00 am OPEN MEETING

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

Action Item(s)

- III. Executive Director FY16 Objectives / [FY16 Appraisal Timeline](#)
- IV. Non-Union Pay Plan (Board Policy Prsnl 04)
- V. PERB's Role in MPERA Staff Collective Bargaining Process

8:20 am CLOSED MEETING

- VI. Executive Director's Pay Adjustment Recommendation

8:30 am Projected Adjournment

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